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31 December 2018

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW  
Australia

### **BUY-BACK SHARES CANCELLED**

On 28 August 2018 Bathurst Resources Limited (ASX: BRL) lodged an Appendix 3C notifying the Company's intention to buy-back up to 75,000,000 of its shares on market.

Up to 28 December 2018 a total of 11,570,759 shares have been bought back.

The Company has now filed the attached notification with the New Zealand Companies Office that the shares bought back have been cancelled.

BRL shares now on issue total 1,584,381,696. Please amend the ASX records accordingly.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath.

Bill Lyne  
Company Secretary  
+61 4 1887 4175

## Registered document

4382538 BATHURST RESOURCES LIMITED

Registration Date and Time 30 December 2018 16:49:58

Document Type Update Shares

Presenter Bill LYNE

Po Box 1505

Kenmore Qld 4069

Australia

Share Total

### **Change to Total Number of Company Shares**

Previous Number of Shares: 1595952455

Decreased Shares by: 11570759

New Number of Shares: 1584381696

### **Details of Purchase**

Type of Change: Purchase

Number of Decreased Shares: 11570759

Date of Purchase: 28 Dec 2018