

T +64 4 499 6830
F +64 4 974 5218
E wellington@bathurst.co.nz

Level 12, 1 Willeston Street
Wellington 6011, New Zealand
PO Box 5963 Lambton Quay
Wellington 6145, New Zealand



30 May 2018

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

PERFORMANCE RIGHTS FORFEITED

Bathurst Resources Limited (ASX: BRL) advises that 750,000 Retention Performance Rights have been forfeited as a result of an employee leaving the Company.

There remain the following Performance Rights on issue, exercisable up to 31 March 2019:

- 2,650,000 Retention Performance Rights
- 11,500,000 Transaction Performance Rights
- 1,980,559 Completion Performance Rights

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

Bill Lyne
Company Secretary
+61 4 1887 4175