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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 long horizontal stroke extending to the right.

Bill Lyne  
Company Secretary  
+61 4 1887 4175