

20 October 2022

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

CONFIRMATION OF 2022 AGM VENUE

Bathurst Resources Limited (ASX: BRL) advises that the Annual General Meeting will be held at the offices of Minter Ellison, 18/125 The Terrace, Wellington, New Zealand, commencing at 11:00am. As previously announced, it will be held on Wednesday 30 November 2022.

Directors are pleased to be able to hold an in-person meeting again this year, and encourage shareholders to attend as it will provide the opportunity to engage with directors and management.

This release was authorised by Melanie Hart, company secretary.