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11 September 2012

Listed Company Relations
New Zealand Exchange Ltd
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

APPEAL OF CLIMATE CHANGE DECLARATION

Bathurst Resources Ltd (ASX & NZX: BTU) was notified today that West Coast ENT Incorporated have lodged an appeal in the Court of Appeal against the High Court's decision to uphold the climate change declaration made by the Environment Court in April 2012.

In April, acting Principal Environment Court Judge LJ Newhook made the declaration sought by Bathurst's wholly owned subsidiary, Buller Coal Ltd, that climate change is not a relevant factor to be considered by local councils in determining whether or not to grant resource consents under the Resource Management Act 1991 (NZ).

In August, the High Court upheld the original decision made by Judge LJ Newhook in the Environment Court.

Bathurst remains confident that the declaration received in the Environment Court, and affirmed by the High Court, will again be upheld by the Court of Appeal.

On behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'Laura McMahon Blechynden'.

Laura McMahon Blechynden
Joint Company Secretary and Legal Counsel

ENDS

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