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4 October 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

RESIGNATION OF JOINT COMPANY SECRETARY

Bathurst Resources Ltd (ASX & NZX: BTU) notes that Laura McMahon Blechynden has resigned as Joint Company Secretary, with effect from today.

Mr Tim Manners will remain the sole Company Secretary.

On behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', written over a light grey circular graphic element.

Hamish Bohannan
Managing Director

ENDS