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7 November 2012

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

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

## EXECUTIVE APPOINTMENT

Bathurst Resources Limited (ASX & NZX: BTU) is pleased to announce the appointment of Simon Doig as Executive General Manager, Marketing and Business Development.

Simon will be responsible for building and executing Bathurst's sales strategies and seeking and developing new business opportunities.

Simon previously held a similar role with Solid Energy New Zealand and has 15 years' experience in international coal sales and developing new coal businesses in New Zealand.

"Simon's experience and knowledge will make him a valuable addition to our Executive Management Team." said Bathurst's Managing Director, Hamish Bohannan.

Simon is based in the company's Wellington office.

On behalf of Bathurst Resources Limited

A handwritten signature in black ink, appearing to read 'T Manners', written over a light grey circular background.

Tim Manners  
CFO & Joint Company Secretary

ENDS

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