



BATHURST
RESOURCES LTD

5 Lindsay Street, Perth WA 6000
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Fax: +61 8 9481 2001
Web: www.bathurstresources.com

25 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

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF ADDRESS

Bathurst Resources Ltd (ASX & NZX: BTU) notes that Mr Graham Anderson has been appointed Joint Company Secretary effective immediately.

Furthermore, the Company has relocated its Perth office and its registered office to the following:

Perth Office

5 Lindsay Street
Perth
WA 6000
P: + 61 8 9481 2100
F: + 61 8 9481 2001

Registered Office

14 Emerald Terrace
West Perth
WA 6005
P: + 61 8 9228 3400
F: + 61 8 9228 3800

Yours faithfully

Hamish Bohannon
Managing Director

Ends

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