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13 February 2013

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

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

Board Change

Bathurst Resources (ASX & NZX: BTU) wishes to advise that Mr Gerald Cooper has retired from the Board of the Company.

On behalf of Bathurst Resources Limited

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

Hamish Bohannan
Managing Director

ENDS

Hamish Bohannan
Managing Director

Bathurst Resources Limited

+61 8 9481 2100

Graham Anderson
Company Secretary

GDA Corporate on behalf of Bathurst Resources
Limited

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