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6 December 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

## Changes to Management

Bathurst Resources (ASX & NZX: BTU) wishes to advise the departure of Mr Tim Manners as the Company's Chief Financial Officer and Joint Company Secretary. The Board would like to thank Mr Manners for his contribution to the growth and development of Bathurst since joining in May 2010.

The Company's Group Financial Controller Mr Ben Ringrose will take the role of Chief Financial Officer until a permanent replacement is found in New Zealand.

Mr Graham Anderson remains the sole Company Secretary.

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

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