

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>BATHURST RESOURCES LTD</b> |
| <b>ACN</b>            | <b>125 679 469</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Gerald William Cooper |
| <b>Date of last notice</b> | 2 November 2012       |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Nicole Cooper (spouse)<br><br>Bathurst Resources Ltd Employee Share Option Share Trust for the beneficial interest of Mr Cooper.   |
| <b>Date of change</b>  | 23 November 2012   |
| <b>No. of securities held prior to change</b>  | 592,000 Fully Paid Ordinary Shares<br><br>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.<br><br>2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.<br><br>4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project. |

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|  |  |
|--|--|
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 5,000  |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$1,750  |
| <b>No. of securities held after change</b>   | 597,000 Fully Paid Ordinary Shares<br><br>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.<br><br>2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.<br><br>4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade  |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | NIL |
| <b>Nature of interest</b>   | NIL |
| <b>Name of registered holder (if issued securities)</b>   | NIL |
| <b>Date of change</b>   | NIL |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | NIL |
| <b>Interest acquired</b>  | NIL |
| <b>Interest disposed</b>  | NIL |

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|  |     |
|--|-----|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| <b>Interest after change</b>   | NIL |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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# Appendix 3Z

## Final Director's Interest Notice

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Introduced 30/9/2001.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Bathurst Resources Ltd</b> |
| <b>ABN</b>            | <b>93 125 679 439</b>         |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                       |
|---|-----------------------|
| <b>Name of director</b>                         | Gerald William Cooper |
| <b>Date of last notice</b>                      | 23 November 2012      |
| <b>Date that director ceased to be director</b> | 12 February 2013      |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 300,000 Fully Paid Ordinary Shares.     |

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**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b>  |
|--|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>   |  |
| Nicole Cooper (spouse)   | 297,000 Fully Paid Ordinary Shares<br><br>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.  |
| Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Share Trust for the beneficial interest of Mr Cooper. | 2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.<br><br>4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% upon the first 25,000 tons of coal being shipped from the Buller Project. |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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