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27 March 2013

Ms Fiona Murphy
Australian Stock Exchange

By email.

REQUEST FOR TRADING HALT

Dear Fiona,

Bathurst Resources Ltd (the Company) request that the securities of the Company be placed in trading halt as follows:

1. The trading halt has been requested pending an announcement by the Company in relation to a decision of the Environment Court of New Zealand;
2. The trading halt should be until the release of the announcement by the Company, expected to be by no later than market open Tuesday 2 April 2013;
3. The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a white rectangular background.

Graham Anderson
Company Secretary

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