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30 September 2013

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

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

Annual Report and Section 209 Notice

Enclosed is the Annual Report for the year ending June 2013 for Bathurst Resources (New Zealand) Limited (NZX/ASX: BRL) ("Bathurst"). The report is also now available on Bathurst's website: www.bathurstresources.co.nz

Also enclosed is a Section 209 notice which was mailed to shareholders today.

On behalf of Bathurst Resources (NZ) Limited

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

Hamish Bohannon
Managing Director