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9 December 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

Proposed change of name of Bathurst Resources (New Zealand) Limited

Bathurst Resources (New Zealand) Limited (NZX/ASX: BRL) (**Bathurst**) is proposing to change its company name to 'Bathurst Resources Limited'. It is expected that the name change will occur on 18 December 2013. The change of name will become effective for ASX purposes two to three business days after that date.

The code for Bathurst's shares on the NZX and ASX will not change and will remain 'BRL'.

Bathurst will make a further announcement once the change of name has been put into effect.

Yours sincerely

On behalf of Bathurst Resources (New Zealand) Limited.

A handwritten signature in black ink, appearing to read 'M. Maine', written in a cursive style.

Marshall Maine
Company Secretary