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18 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  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney  
NSW 2000

### **Change of name - Bathurst Resources (New Zealand) Limited**

Further to the announcement of 9 December 2013, Bathurst Resources (New Zealand) Limited (NZX/ASX: BRL) (Bathurst) is pleased to announce that it has now changed its name to 'Bathurst Resources Limited'. The ticker for Bathurst's shares on NZX and ASX remains 'BRL'.

Bathurst completed its redomicile from Australia in June 2013 and commenced trading as a wholly incorporated New Zealand company on 1 July 2013, with a corporate head office established in Wellington.

The company now employs over 130 staff and contractors in New Zealand and is looking to significantly increase that number as it develops the Escarpment export coking coal project on the Denniston Plateau. Final consent for Escarpment was granted in October and Bathurst expects to commence earthworks in late January.

Bathurst also has three operating mines; Cascade, on the West Coast, Takitimu in Southland and Canterbury Coal, west of Christchurch.

Written notice of Bathurst's name change to 'Bathurst Resources Limited' will shortly be given to the Australian Securities and Investments Commission.

Bathurst's wholly-owned subsidiary, formerly known as Bathurst Resources Pty Limited ABN 93 125 679 469, has changed its name to BR Coal Pty Ltd.

On behalf of Bathurst Resources Limited.

A handwritten signature in black ink, appearing to read 'M. Maine'.

Marshall Maine  
Company Secretary