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Wellington 6145, New Zealand



15 September 2014

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

Company Announcements Platform  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney  
NSW 2000

**Bathurst Resources Limited - AGM/Nominations for Director**

Bathurst Resources Limited (NZSX/ASX: BRL) advises that its annual general meeting is to be held at Minter Ellison Rudd Watts Lawyers, 125 The Terrace, Wellington, New Zealand on Friday 14 November 2014 at 9.00am.

For the purposes of NZSX Listing Rule 3.3.5, BRL advises that the opening date for nominations for directors to be voted on at this year's annual general meeting is today and the closing date is 29 September 2014. All nominations must be received by 5.00pm (NZST) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual general meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Company Secretary  
Bathurst Resources Limited  
PO Box 5963  
Lambton Quay  
Wellington 6145 New Zealand

A handwritten signature in black ink, appearing to read 'G. Anderson', enclosed in a white rectangular box.

Graham Anderson  
Joint Company Secretary