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29 April 2015

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

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

### APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Bathurst Resources Limited (“Bathurst” or “the Company” NZX/ASX: BRL) announces the appointment of two non-executive directors to the Company’s Board.

Mr Russell Middleton and Mr Peter Westerhuis were both appointed today further to the Chairman, Malcolm Macpherson, signalling his intention to retire in May, and following the resignation of Chief Executive Officer and Managing Director, Hamish Bohannan, earlier this year.

Mr Middleton is Chief Financial Officer for Hillgrove Resources Limited. Based in Sydney, he has over 25 years’ experience in the mining, construction and services sectors spanning all facets of the mining project life cycle. Mr Middleton has worked for various sized organisations with experience that crosses over from an asset owner perspective to mining contracting in service and construction.

Mr Westerhuis has more than 30 years’ Australian and international resources experience; the last 6 years at CEO/MD level. He was Managing Director of Guildford Coal, developing a coking coal project in Mongolia, and CEO of the Ensham Resources joint venture, developer and operator of large open cut and underground reserves in Queensland. Mr Westerhuis is currently providing management consulting services to resource companies in Africa and South America.

Chairman Malcolm Macpherson said “The appointment of these two non-executive directors will add further corporate and commercial expertise to the Board as Bathurst focuses on maintaining sustainable operations in the current market conditions.”

On behalf of Bathurst Resources Limited

A handwritten signature in black ink, appearing to read 'Malcolm Macpherson'.

Malcolm Macpherson  
Chairman