

**RESULTS FOR ANNOUCEMENT TO THE MARKET  
FOR THE YEAR ENDED 30 JUNE 2016**

<b>Bathurst Resources Limited</b>	
Basis of Report	Audited
Reporting Period	Year ended 30 June 2016
Previous Reporting Period	Year ended 30 June 2015

	2016	2015	% change
Sales Revenue And Other Income (\$'000)	51,339	51,533	(0.4%)
Profit/(loss) For The Year After Tax (\$'000)	1,031	(16,406)	106.3%
Basic And Diluted Earnings Per Share (Cents)	11	(2)	735.8%
Net Tangible Assets Per Share (Cents)	0.02	0.02	3.6%

Interim / Final Dividend	Amount per Security	Imputed Amount per Security	
No dividends will be paid in respect of the year ended 30 June 2016.			

Record Date	N/A
Dividend Payment Date	N/A

Comments:	This announcement should be read in conjunction with the attached audited financial statements for the year ended 30 June 2016.
-----------	---

***All amounts are stated in New Zealand Dollars***