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19 June 2008

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

APPOINTMENT OF JOINT COMPANY SECRETARY

Bathurst Resources Ltd is pleased to announce that Mr Joshua Scott Ward has been appointed as Joint Company Secretary with effect from close of business 19 June 2008.

Yours truly,

For and on behalf of Bathurst Resources Ltd

Richard Monti
Executive Director