



22 August 2008

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

Dear Sir,

**CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y**

Please find attached Appendix 3Y's "Change in Director's Interest Notice" for Bathurst Resources Ltd.

Yours sincerely,

**For and on behalf of Bathurst Resources Ltd**

A handwritten signature in black ink, appearing to read 'Joshua Ward', is positioned below the text 'For and on behalf of Bathurst Resources Ltd'. The signature is fluid and cursive.

**Joshua Ward**  
Company Secretary

**Level 2, 16 Altona Street, West Perth WA 6005**  
**PO Box 902, West Perth WA 6872**  
**Tel: (08) 9482 0500 Fax: (08) 9482 0505**

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of Entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard MONTI
<b>Date of Last Notice</b>	11 August 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by <b>Greatcity Corporation Pty Ltd</b> Mr Monti is a Director and shareholder. Relevant interest arises under Section 608(3) of the Corporations Act. RMDB Pty Ltd <Monti Super Fund A/C>
<b>Date of change</b>	21 August 2008
<b>No. of securities held prior to change</b>	1,430,000 Ord shares held by the following registered holders:  30,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,400,000 - Greatcity Corporation Pty Ltd  451,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders:  441,666 - Greatcity Corporation. 10,000 - RMDB Pty Ltd <Monti Super Fund A/C>.  1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by Greatcity Corporation.
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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**Appendix 3Y  
Change of Director's Interest Notice**

<b>Number acquired</b>	48,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,435.02
<b>No. of securities held after change</b>	1,478,500 Ord shares held by the following registered holders: 30,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,448,500 - Greatcity Corporation Pty Ltd  451,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders: 441,666 - Greatcity Corporation. 10,000 - RMDB Pty Ltd <Monti Super Fund A/C>.  1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by Greatcity Corporation
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Rule 3.19A.2

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Introduced 30/9/2001.

<b>Name of Entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Andrew HANNAFORD
<b>Date of Last Notice</b>	4 August 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by <b>Riverview Corporation Pty Ltd.</b> Mr Hannaford is a Director and shareholder. Relevant interest arises under Section 608(3) of the Corporations Act. John & Emma Hannaford <Superannuation Pty Ltd A/C>
<b>Date of change</b>	21 August 2008
<b>No. of securities held prior to change</b>	1,620,000 Ord shares held by the following registered holders:  1,325,000 - John Hannaford 10,000 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super Fund> 285,000 - Riverview Corporation Pty Ltd  464,999 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders:  441,666 - John Hannaford. 3,333 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund> 20,000 - Riverview Corporation Pty Ltd.  1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by John Andrew Hannaford.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	25,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,500
<b>No. of securities held after change</b>	1,645,000 Ord shares held by the following registered holders: 1,350,000 - John Hannaford 10,000 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund> 285,000 - Riverview Corporation Pty Ltd  464,999 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders: 441,666 - John Hannaford. 3,333 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund> 20,000 - Riverview Corporation Pty Ltd.  1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by John Andrew Hannaford.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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