



29 August 2008

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

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y

Please find attached Appendix 3Y "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

+ 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.

Name of Entity	BATHURST RESOURCES LTD
ACN	125 679 469

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.

Name of Director	John Andrew HANNAFORD
Date of Last Notice	22 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Riverview Corporation Pty Ltd . 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>
Date of change	28 August 2008
No. of securities held prior to change	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.

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Class	Ordinary Shares
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,000
No. of securities held after change	1,675,000 Ord shares held by the following registered holders: <p style="margin-left: 40px;">1,380,000 - John Hannaford 10,000 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund> 285,000 - Riverview Corporation Pty Ltd</p> 464,999 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders: <p style="margin-left: 40px;">441,666 - John Hannaford. 3,333 - John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund> 20,000 - Riverview Corporation Pty Ltd.</p> 1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by John Andrew Hannaford.
Nature of change 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.

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

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