

For personal use only



8 September 2008

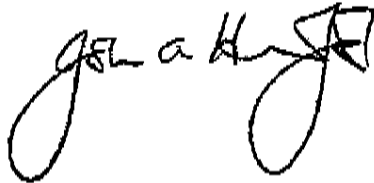
Australian Stock Exchange
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000

Suspension Notice

Dear Sir/Madam,

Could you please place Bathurst Resources Ltd's shares in suspension with immediate effect. Bathurst envisages coming out of suspension pending finalisation of details of a private placement.

Any questions please call myself on 9482 0510.



John Hannaford
Chairman
Bathurst Resources Ltd

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