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09 September 2008

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

Dear Sir,

DIRECTOR & MANAGEMENT APPOINTMENTS

Bathurst Resources Ltd ("Bathurst") is pleased to confirm the appointment of two new Directors, as approved by shareholders at today's EGM. Both appointments were announced to ASX on 15 July 2008.

In addition, Bathurst is pleased to announce the appointment of Mr Gerry Cooper as VP Operations USA.

Bathurst welcomes the appointments, all of whom will be key drivers in growing Bathurst's coal production operations in Kentucky USA.

Mr Hamish Bohannan – Managing Director

Hamish Bohannan will join Bathurst as Managing Director and will be responsible for managing all C&R's projects and driving Bathurst forward. Hamish Bohannan is a Mining Engineer with some 30 years experience in the resource industry, starting as a miner with Goldfields in South Africa before completing a degree at the Royal School of Mines. An underground miner at heart, he has been actively involved in many areas of the industry including dredging and open cut mining, processing and smelting. He has since worked around the globe in various metals from Copper and Gold to Nickel and Mineral Sands. Previously CEO of Braemore Resources, Hamish has also held executive positions with Cyprus Minerals, WMC Ltd, Iluka and IAMGold.

Mr Billy Shelton – Executive Director

Billy Shelton, a current member of C&R will join the Board of Bathurst Resources as an Executive Director in charge of the legal and permitting aspects of the Kentucky coal operations. Billy holds a BSc in mining engineering from the University of Kentucky and is a qualified lawyer and partner of Jones, Walters, Turner & Shelton, a Kentucky law firm based in

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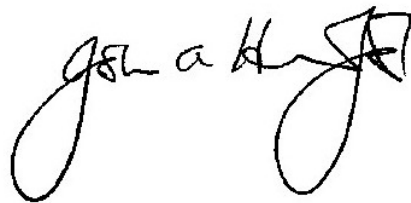
Lexington Kentucky. He has extensive experience in legal aspects of Kentucky coal mining, in particular permitting, occupational health and workers' compensation aspects.

Mr Gerry Cooper – VP Operations

Gerry Cooper, a qualified Marine Engineer, served for a number of years as a seagoing engineer before moving onto the power generation field. Following emigration to Australia, he worked within the mining industry in Engineering & Maintenance related roles for Monadelphous Engineering, Cyprus Gold, Arimco, Copper Mines of Tasmania, Pegasus Gold, Acacia Resources and WMCF Phosphate Hill. Gerry subsequently moved overseas to work for AshantiGold in Guinea and Iluka Resources in the United States. Gerry was Group Engineering Manager for IAMGold before returning to Australia in 2007 and taking up a position as VP Engineering & Maintenance with Braemore Resources.

An Appendix 3X is attached for each of the Directors appointed.

For and on behalf of Bathurst Resources Ltd



**John Hannaford
Chairman**

About Bathurst Resources Ltd

Bathurst Resources Ltd is an emerging coal producer following its acquisition of C&R Holding of East Kentucky LLC, a Kentucky corporation that has interests in two operating coal mines and two coal exploration properties located in Kentucky USA. Bathurst listed on ASX in December 2008 and has listed shares and options on ASX (BTU; BTUO). Bathurst plans to expand coal production in Kentucky with the objective of producing an annualised 1 MT per annum by June 2008.

Appendix 3X

Initial 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
ABN	93 125 679 469

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hamish BOHANNAN
Date of appointment	8/9/2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Hamish John Lindsey Bohannon & Julie Bohannon <Putsborough Superfund A/C>	520,000 Ordinary Shares 2,400,000 options exercisable at 42 cents each expiring at or before 1 September 2011. Options vest after 12 months with various share price hurdles applying to exercise.

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Appendix 3X

Initial Director's Interest Notice

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Name of entity	BATHURST RESOURCES LTD
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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Billy SHELTON
Date of appointment	8/9/2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

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