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16 September 2008

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

Dear Sir,

SUBSTANTIAL SHAREHOLDER NOTICES

Please find attached Form 605's "Ceasing to be Substantial Shareholder Notices" 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 typed name. The signature is fluid and cursive, with a large loop at the end.

Joshua Ward
Company Secretary

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Bathurst Resources Ltd

ACN/ARSN 125 679 469

1. Details of substantial holder (1)

Name JOHN ANDREW HANNAFORD

ACN/ARSN (if applicable) RIVERVIEW CORPORATION PTY LTD – ACN 071 087 404
JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <THE HANNAFORD SUPER FUND> -
ACN 119 899 777

There was a change in the interests of the
substantial holder on 12/9/2008
The previous notice was given to the company on 1/8/2008
The previous notice was dated 1/8/2008

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12/9/2008	John Andrew Hannaford	Dilution due to shares issue	Nil	1,380,000 fully paid ordinary shares	1,380,000
12/09/2008	Riverview Corporation Pty Ltd	Dilution due to share issue	Nil	285,000 fully paid ordinary shares	285,000
12/09/08	John & Emma Hannaford Superannuation Pty Ltd ATF the Hannaford Super Fund	Dilution due to share issue	Nil	10,000 fully paid ordinary shares	10,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

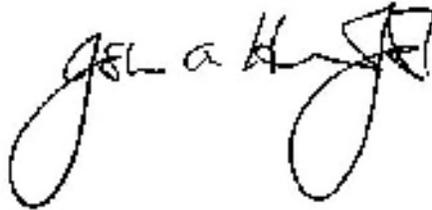
Name	Address
John Andrew Hannaford	3 Minim Close, Mosman Park WA 6012
John & Emma Hannaford Superannuation Pty Ltd	3 Minim Close, Mosman Park WA 6012
Riverview Corporation Pty Ltd	3 Minim Close, Mosman Park WA 6012

Signature

print name JOHN HANNAFORD

Capacity - DIRECTOR

sign here



date 15/9/2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Bathurst Resources Ltd

ACN/ARSN 125 679 469

1. Details of substantial holder (1)

Name RICHARD MONTI

ACN/ARSN (if applicable) GREATCITY CORPORATION PTY LTD ABN: 21 939 861 339
RMDB PTY LTD <MONTI SUPER FUND A/C> ACN: 117 507 418

There was a change in the interests of the substantial holder on 12/9/2008
The previous notice was given to the company on 20/12/2007
The previous notice was dated 20/12/2007

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12/9/2008	Greatcity Corporation Pty Ltd	Dilution due to share issue	Nil	1,504,733 fully paid ordinary shares	1,504,733
12/9/2008	RMDB Pty Ltd	Dilution due to share issue	Nil	30,000 fully paid ordinary shares	30,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Greatcity Corporation Pty Ltd	PO Box 292, CLAREMONT WA 6910
RMDB Pty Ltd	PO Box 292, CLAREMONT WA 6910

Signature

print name RICHARD MONTI

Capacity - DIRECTOR

sign here



date

15/9/2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (5) conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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