



16 September 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 "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.

<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>	Billy Ray SHELTON
<b>Date of Last Notice</b>	09 September 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	12 September 2008
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	10,666,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	10,666,667 Ordinary Shares held directly by Billy Ray Shelton
<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	Issue of securities upon the acquisition of C & R Holdings of Eastern Kentucky LLC.

+ See chapter 19 for defined terms.

For personal use only

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

---

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

For personal use only

---

+ See chapter 19 for defined terms.