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

RESIGNATION OF COMPANY SECRETARY

Morgan Barron has resigned from the position of Joint Company Secretary of Bathurst Resources Ltd effective today.

The Board of Bathurst Resources Ltd takes this opportunity to thank Mr Barron for his efforts.

For and on behalf of Bathurst Resources Limited

A handwritten signature in black ink, appearing to read 'Josh Ward', is located below the text 'For and on behalf of Bathurst Resources Limited'. The signature is fluid and cursive.

Josh Ward
Company Secretary
Bathurst Resources Ltd