



Level 2, 16 Altona Street, West Perth WA 6005  
PO Box 902, West Perth WA 6872  
Ph: 08 9482 0500  
Fax: 08 9482 0505  
Web: [www.bathurstresources.com.au](http://www.bathurstresources.com.au)

13 November 2008

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

### **CANCELLATION OF OPTIONS**

Bathurst Resources Ltd ("Bathurst") reports the cancellation of 1,200,000 unlisted options over ordinary shares that had been issued to former employees.

Details of cancelled options:

<b>ASX Code</b>	<b>No. of Options</b>	<b>Exercise price</b>	<b>Expiry Date</b>
BTUAY	400,000	\$0.42	31 Dec 2011
BTUAY	400,000	\$0.42	31 Dec 2012
BTUAY	400,000	\$0.42	31 Dec 2013

The total number of options on issue is now 16,866,667.

For and on behalf of Bathurst Resources Limited

**Joshua Ward**  
**Company Secretary**  
**Bathurst Resources Ltd**

### About Bathurst Resources Limited

Bathurst Resources Limited (ASX: BTU; BTUO) is a coal producer with operating coal mining activities in Kentucky USA. Bathurst has two operating coal mines and two projects which are planned to be brought into production in the near future. Bathurst intends to expand its coal asset portfolio in the USA through strategic alliances and acquisitions that will increase shareholder value.

For personal use only