



Bathurst
RESOURCES LTD

ACN 125 679 469

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

Dear Sir,

UNLISTED OPTIONS RELEASE FROM ESCROW

In accordance with ASX listing rule 3.10A we hereby notify that 250,000 unlisted options exercisable at \$0.25 on or before 31 December 2010 will be released from escrow on or about 5 December 2008.

Yours sincerely,

For and on behalf of Bathurst Resources Ltd

Joshua Ward
Company Secretary

For personal use only