



23 December 2008

Centralised Company Announcements Platform
Australian Stock Exchange
10th 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 typed name. 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.

| | |
|-----------------------|-------------------------------|
| Name of Entity | BATHURST RESOURCES LTD |
| ACN | 125 679 469 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Richard MONTI |
| Date of Last Notice | 17 December 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.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Greatcity Corporation Pty Ltd Mr Monti is a Director and shareholder. Relevant interest arises under Section 608(3) of the Corporations Act. RMDB Pty Ltd <Monti Super Fund A/C> |
| Date of change | 16 December 2008 |
| No. of securities held prior to change | 1,634,108 Ord shares held by the following registered holders: 30,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,604,108 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 451,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders: 441,666 - Greatcity Corporation 10,000 - RMDB Pty Ltd <Monti Super Fund A/C>. 1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by Greatcity Corporation |
| Class | Ordinary Shares |
| Number acquired | 4,375 |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$568.75 |
| No. of securities held after change | 1,638,483 Ord shares held by the following registered holders: 30,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,608,483 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 451,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010 held by the following registered holders: 441,666 - Greatcity Corporation 10,000 - RMDB Pty Ltd <Monti Super Fund A/C>. 1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by Greatcity Corporation |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

For personal use only