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27 February 2009

Australian Stock Exchange
Level 8
Exchange Plaza
2 The Esplanade
Perth WA 6000



RESIGNATION OF DIRECTORS

As announced on 23 February 2009, the Company has appointed Charles Griffith to the Board, bringing substantial local coal experience to complement the Company's focus on US coal projects.

In line with this appointment, the Board reviewed its composition and has accepted the resignations of Mr John Hannaford and Mr Frank Ashe, effective immediately. Mr Richard Monti has taken the position of Chairman.

The Company wishes to thank Mr Ashe and Mr Hannaford as founding Directors for their contributions to the development of the Company.

Appendix 3Z's for Mr Ashe and Hannaford are attached.

Yours faithfully

A handwritten signature in black ink, which appears to read 'Hamish Bohannan'. The signature is written in a cursive, flowing style.

Hamish Bohannan
Managing Director

Appendix 3Z

Final 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
ABN	93 125 679 439

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Andrew Hannaford
Date of last notice	29 August 2008
Date that director ceased to be director	26 February 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,380,000 Ordinary shares
441,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010.
1,600,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
John & Emma Hannaford Superannuation Pty Ltd <Hannaford Super fund>	10,000 ordinary shares 3,333 listed options exercisable at 25 cents each expiring at or before 31 December 2010
Riverview Corporation Pty Ltd (Mr Hannaford is a Director and Shareholder of Riverview Corporation Ltd)	285,000 ordinary shares 20,000 listed options exercisable at 25 cents each expiring at or before 31 December 2010

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of entity	Bathurst Resources Ltd
ABN	93 125 679 439

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Frank Ashe
Date of last notice	17 April 2008
Date that director ceased to be director	26 February 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 200,000 Ordinary shares held by Frank Ashe ATF the FCA2 Family Trust 66,666 listed options exercisable at 25 cents each expiring at or before 31 December 2010, held by Frank Ashe ATF the FCA2 Family Trust. 500,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2010, held by Frank Ashe ATF the FCA2 Family Trust.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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