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3 August 2009

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

CHANGE OF COMPANY SECRETARY AND ADDRESS

The Board of Bathurst Resources Ltd advise that Mr Graham Anderson has taken over from Mr Joshua Ward as Company Secretary of Bathurst Resources Ltd effective today.

Following this change, the new contact details for the company are as follows:

Postal Address:

PO Box 389
West Perth WA 6005

Registered Office:

Suite 2, Mezzanine Floor
35-37 Havelock Street
West Perth WA 6005
Tel: +61 8 9322 2700
Fax: +61 8 9322 7211

For and on behalf of Bathurst Resources Limited

Graham Anderson
Company Secretary
Bathurst Resources Ltd