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3 August 2009

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

TOP 20 SECURITYHOLDERS AND DISTRIBUTION SCHEDULE

Pursuant to the issue of shares under the Share Purchase Plan, attached are the Top 20 Securityholders and Distribution Schedules of the Company.

For and on behalf of Bathurst Resources Ltd

Graham Anderson
Company Secretary



Bathurst
RESOURCES LTD

ACN 125 679 469

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Top 20 Shareholders List as at 31 July 2009

<u>RANK</u>	<u>HOLDER NAME</u>	<u>DESIGNATION</u>	<u>UNITS</u>	<u>% OF ISSUED</u>
1	SHELTON BILLY RAY		10,666,667	11.53%
2	WILLIAMS RICHARD		10,666,667	11.53%
3	BOWLING RONNIE D		10,666,667	11.53%
4	STRONSAY PL	<STRONSAY S/F A/C>	2,005,400	2.17%
5	TAYCOL NOMINEES		1,500,000	1.62%
6	JOHN WARDMAN & ASSOC PL	<WARDMAN S/F A/C>	1,400,000	1.51%
7	HANNAFORD JOHN ANDREW		1,380,000	1.49%
8	GREATCITY PL		1,324,999	1.43%
9	DRIVE CONSTRUCTION PL		1,300,000	1.41%
10	BLUEBASE PL		1,273,950	1.38%
11	WILSON ANDREW D + J G	<WILSON FAM A/C>	1,075,000	1.16%
12	MANDOSIO JOHN + E		1,057,800	1.14%
13	SHEPPEARD PETER D + S F	<SHEPPEARD & BURTON>	1,000,000	1.08%
14	SA CAP FUNDS MGNT LTD	<SACFM NO 1 FUND A/C>	1,000,000	1.08%
15	SPIRIT RES LLC		1,000,000	1.08%
16	BOHANNAN HAMISH J L + J	<PUTSBOROUGH S/F A/C>	845,000	.91%
17	MARTIN JOHN DESMOND		800,000	.86%
18	MCDONALD NICHOLAS D		779,600	.84%
19	HSBC CUSTODY NOM AUST LTD		618,750	.67%
20	INTNL BUSINESS NETWORK SV		600,000	.65%

*** TOP 20 TOTAL ***

50,960,500

55.07%

Shareholding Distribution as at 31 July 2009

<u>SPREAD OF HOLDINGS</u>	<u>HOLDERS</u>	<u>UNITS</u>	<u>% OF ISSUED CAPITAL</u>
NIL HOLDING			
1 - 1,000	35	4,324	.00 %
1,001 - 5,000	57	221,210	.23 %
5,001 - 10,000	212	1,611,368	1.74 %
10,001 - 100,000	234	9,581,972	10.36 %
100,001 -	141	81,086,960	87.67 %
TOTAL ON REGISTER	679	92,495,834	100.00 %

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