

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	BILLY RAY SHELTON
Date of last notice	16/09/2008

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

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 AUGUST 2009
No. of securities held prior to change	10,666,667 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1. 3,500,000 2. 1,500,000 3. 9,400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$175,000 2. \$75,000 3. \$470,000

+ See chapter 19 for defined terms.

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No. of securities held after change	25,066,667 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. In settlement for the Conversion of Director Loan. 2. In settlement for the Forgiveness of Debt. 3. Acquired pursuant to participation in Share Placement.

Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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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	CHARLES GRIFFITH
Date of last notice	23/02/2009

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

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 AUGUST 2009
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1. 600,000 2. 200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$30,000 2. \$10,000

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No. of securities held after change	800,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Acquired pursuant to participation in Share Placement. 2. In settlement for the Forgiveness of Debt.

Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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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	HAMISH JOHN LINDSEY BOHANNAN
Date of last notice	29/07/2009

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held beneficially via Hamish John Lindsey Bohannon and Julie Bohannon as trustees for Putsborough Superannuation Fund.
Date of change	17 AUGUST 2009
No. of securities held prior to change	Hamish John Lindsey Bohannon & Julie Bohannon < Putsborough Superfund A/C) 845,000 Fully Paid Ordinary Shares 2,400,000 Options exercisable at 42 cents each expiring at or before 1 September 2011. Options vest after 12 months with various share price hurdles applying to exercise.
Class	Fully Paid Ordinary Shares
Number acquired	1. 3,300,000 2. 1,500,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$165,000 2. \$75,000
No. of securities held after change	5,645,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. In settlement for the Conversion of Director Loan. 2. In settlement for the Forgiveness of Debt.

Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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