

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	Richard Monti
Date of last notice	29 July 2009
Date that director ceased to be director	4 September 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
1,938,483 Ordinary shares held by the following registered holders: 30,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,908,483 - 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

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

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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