

Form 604Corporations Act 2001
Section 671B**Notice of change of interest of substantial holder**

To Company Name/Scheme Bathurst Resources Ltd
ACN/ARSN 125 679 469

1. Details of substantial holder (1)

Name Richard Williams
ACN/ARSN (if applicable)
There was a change in the interests of the substantial holder on 18/08/2009 and 25/08/2009
The previous notice was given to the company on 08/07/2009
The previous notice was dated 08/07/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's vote	Voting Power	Person's vote	Voting Power
Ordinary Fully Paid	10,666,667	18.49%	13,166,667	9.74%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25 August 2009	Richard Williams	Dilution of shares and share placement pursuant to EGM Resolution.	Non Cash	2,500,000 Ordinary Fully Paid Shares	2,500,000

4. Present relevant interests

Particulars of each interest of the substantial holder in voting securities after the change are as follows:

Holder of the relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
Richard Williams	Richard Williams	Richard Williams	Holder	13.166.667	13,166,667

5. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)
N/A

6. Addresses

The addresses of persons named in this form are as follows

Name	Address
Richard Williams	Lakeville Road, Salyersville, KY 41465 USA

██████████

For personal use only

Signature

Print name Richard Williams

Capacity Shareholder

Sign here



Date 29 September 2009

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Form 604Corporations Act 2001
Section 671B**Notice of change of interest of substantial holder**

To Company Name/Scheme Bathurst Resources Ltd
ACN/ARSN 125 679 469

1. Details of substantial holder (1)

Name Ronnie D Bowling
ACN/ARSN (if applicable)
There was a change in the interests of the substantial holder on 18/08/2009 and 25/08/2009
The previous notice was given to the company on 08/07/2009
The previous notice was dated 08/07/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's vote	Voting Power	Person's vote	Voting Power
Ordinary Fully Paid	10,666,667	18.49%	20,666,667	15.29%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25 August 2009	Ronnie D Bowling	Dilution of shares and share placement pursuant to EGM Resolution.	Non Cash	10,000,000 Ordinary Fully Paid Shares	10,000,000

4. Present relevant interests

Particulars of each interest of the substantial holder in voting securities after the change are as follows:

Holder of the relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
Ronnie D Bowling	Ronnie D Bowling	Ronnie D Bowling	Holder	20,666,667	20,666,667

5. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)
N/A

6. Addresses

The addresses of persons named in this form are as follows

Name	Address
Ronnie D Bowling	210 Slaughter House, Salyersville, KY 40515 USA

██████████

For personal use only

Signature

Print name Ronnie D Bowling

Capacity Shareholder

Sign here



Date 29 September 2009

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