

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GERALD WILLIAM COOPER
Date of appointment	12 November 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
200,000 Fully Paid Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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. Nicole Cooper	500,000 Unlisted options exercisable at 42cents each expiring 31 October 2011. Options vest on 31 October 2009 with 60 cents share price hurdle applying to exercise 500,000 Unlisted Options exercisable at 42cents each expiring 31 October 2012. Options vest on 31 October 2010 with 80 cents share price hurdle applying to exercise.

+ See chapter 19 for defined terms.

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	500,000 Unlisted Options exercisable at 42cents each expiring 31 October 2013. Options vest on 31 October 2011 with \$1.00 share price hurdle applying to exercise.
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Part 3 – Director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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