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04 December 2009

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

DIRECTOR APPOINTMENT

Bathurst Resources Ltd ("Bathurst") is pleased to confirm the appointment of Craig Munro as Director and Chairman, as resolved by the Board at yesterday's Board Meeting.

Craig Munro (FCPA, FAusIMM) is a Certified Practicing Accountant with over 35 years experience in the mining industry. He is currently Senior Vice President Corporate & Finance and Chief Financial Officer of Anvil Mining Limited. He has been both an Executive Director and Non Executive Director of a number of listed companies since 1990. He is currently a Director of Total Staffing Solutions Limited and was previously a Director of Gallery Gold Limited.

For and on behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'Hamish Bohannon', is written over a faint, larger version of the signature.

**Hamish Bohannon
Managing Director
Bathurst Resources Ltd**

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