

REGISTERED OFFICE  
SUITE 2, MEZZANINE FLOOR  
35-37 HAVELOCK STREET, WEST PERTH WA 6005  
PO Box 389, WEST PERTH WA 6872  
TEL: +61 8 9322 2700  
FAX: +61 8 9322 7211  
WEB: [www.bathurstresources.com.au](http://www.bathurstresources.com.au)



04 December 2009

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

### **CANCELLATION OF SHARES**

The Directors of Bathurst Resources Ltd wishes to advise that 58,900,001 fully paid ordinary shares have been cancelled by the share registry pursuant to the settlement agreement with C & R Holdings of Eastern Kentucky LLC released to ASX on 13<sup>th</sup> November 2009. The cancellation of the shares took effect on 3<sup>rd</sup> December 2009.

This has resulted in the reduction of issued capital of the Company to a total of 87,424,333 fully paid ordinary shares. Please find attached a copy of the Top 20 shareholders report as of today.

**For and on behalf of Bathurst Resources Ltd**

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', is written over a light blue horizontal line.

**Hamish Bohannan  
Managing Director  
Bathurst Resources Ltd**

For personal use only

REGISTERED OFFICE  
 SUITE 2, MEZZANINE FLOOR  
 35-37 HAVELOCK STREET, WEST PERTH WA 6005  
 PO Box 389, WEST PERTH WA 6872  
 TEL: +61 8 9322 2700  
 FAX: +61 8 9322 7211  
 WEB: [www.bathurstresources.com.au](http://www.bathurstresources.com.au)



### Top 20 Shareholders List as at 4 December 2009

RANK	HOLDER NAME	DESIGNATION	UNITS	% OF ISSUED	1
	BOHANNAN HAMISH J L + J	<PUTSBOROUGH S/F A/C>	5,645,000	6.46%	
2	WILSON ANDREW D + J G	<WILSON FAM A/C>	3,275,000	3.75%	
3	STRONSAY PL	<STRONSAY S/F A/C>	2,280,400	2.61%	
4	WATERFALL GORDON	<G & S WATERFALL FA	2,200,000	2.52%	
5	PASSIO PL	<G WESTON & ASSOC S	2,000,000	2.29%	
6	TOLCON NADINE RUTH		2,000,000	2.29%	
7	FORTIS CLEARING NOM PL	<SETTLEMENT A/C>	1,702,800	1.95%	
8	JOHN WARDMAN & ASSOC PL	<WARDMAN S/F A/C>	1,600,000	1.83%	
9	MERRIL LYNCH AUST NOM PL	<BERNDALE A/C>	1,500,000	1.72%	
10	HANNAFORD JOHN ANDREW		1,324,999	1.52%	
11	GREATCITY PL		1,324,999	1.52%	
12	BLUEBASE PL		1,273,950	1.46%	
13	QUEENSWAY INV PL		1,100,000	1.26%	
14	PITTAR ROSEMARY JOANNA		1,083,124	1.24%	
15	VENTNOR CAP PL		1,060,320	1.21%	
16	ANDERSON GRAHAM DOUGLAS		1,028,500	1.18%	
17	DRIVE CONSTRUCTION PL		1,000,000	1.14%	
18	INTNL BUSINESS NETWORK SV		1,000,000	1.14%	
19	KABLE MICHAEL		1,000,000	1.14%	
20	RBC DEXIA INVESTOR SVCS A	<MLCI A/C>	1,000,000	1.14%	
<b>*** TOP 20 TOTAL ***</b>			<b><u>34,399,092</u></b>	<b><u>39.37%</u></b>	

### Shareholding Distribution as at 4 December 2009

SPREAD OF HOLDINGS	HOLDERS	UNITS	% OF ISSUED CAPITAL
NIL HOLDING			
1 - 1,000	39	4,530	.01 %
1,001 - 5,000	34	114,585	.13 %
5,001 - 10,000	184	1,431,814	1.64 %
10,001 - 100,000	268	12,129,875	13.87 %
100,001 -	<u>151</u>	<u>73,743,529</u>	<u>84.35 %</u>
TOTAL ON REGISTER	<u>676</u>	<u>87,424,333</u>	<u>100.00 %</u>
TOTAL OVERSEAS HOLDERS	12	3,059,290	3.50 %

For personal use only