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16 March 2010

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

### **Information Update**

#### **Retraction**

On 22 February 2010 the Company released an ASX announcement 'Exciting Acquisition of Operating Coal Mining Assets' which includes reference to John T. Boyd Company and two of its employees. The ASX announcement was re-released on 24 February 2010 without this reference.

The Company advises that it is retracting these references and note that John T. Boyd Company advises that it did not provide professional services to Bathurst Resources Ltd and the portrayal of John T. Boyd Company as a Recognised Overseas Professional Organisation is inaccurate. Further, neither Mr. John L. Weiss nor Mr. Christian J. Breckenridge offered their consent in any manner. Any references to John T. Boyd Company, Mr. Weiss, or Mr. Breckenridge should be disregarded.

#### **Continuation of Auditors**

The Company advises that subsequent to the shareholder approval of Resolution 11 for Change of Auditors at the 2009 AGM, WHK Horwath Perth will be continuing as the Company's auditor. Due to administrative issues the changeover from WHK Horwath Perth to BDO Audit (WA) Pty Ltd could not be carried out in the appropriate timetable.

Yours sincerely,

Hamish Bohannan  
Managing Director