

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	HAMISH JOHN LINDSEY BOHANNAN
Date of last notice	17/08/2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HAMISH JOHN LINDSEY BOHANNAN & JULIE BOHANNAN <PUTSBOROUGH SUPERFUND A/C> BATHURST LIMITED SHARE OPTIONS ISSUED TO THE BATHURST RESOURCES LIMITED EMPLOYEE AND CONTRACTOR SHARE OPTION SHARE TRUST FOR THE BENEFICIAL INTEREST OF MR BOHANNAN
Date of change	30 AUGUST 2010
No. of securities held prior to change	5,645,000 FULLY PAID ORDINARY SHARES 2,400,000 OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING AT OR BEFORE 1 SEPTEMBER 2011. OPTIONS VEST AFTER 12 MONTHS WITH VARIOUS SHARE PRICE HURDLES APPLYING TO EXERCISE.
Class	UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON OR BEFORE 30 JUNE 2013.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number acquired	5,000,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	5,645,000 FULLY PAID ORDINARY SHARES 5,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 JUNE 2013.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO RESOLUTION 2 APPROVED BY SHAREHOLDERS AT GENERAL MEETING HELD ON 18 AUGUST 2010.

Part 2 – Change of 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CRAIG RENNIE MUNRO
Date of last notice	23/06/2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MUNDI INVESTMENTS PTY LTD BATHURST LIMITED SHARE OPTIONS ISSUED TO THE BATHURST RESOURCES LIMITED EMPLOYEE AND CONTRACTOR SHARE OPTION SHARE TRUST FOR THE BENEFICIAL INTEREST OF MR MUNRO.
Date of change	30 AUGUST 2010
No. of securities held prior to change	200,000 FULLY PAID ORDINARY SHARES
Class	UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON OR BEFORE 30 JUNE 2013.
Number acquired	2,000,000

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	200,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 JUNE 2013.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	OPTIONS ISSUED PURSUANT TO RESOLUTION 3 APPROVED BY SHAREHOLDERS AT GENERAL MEETING HELD ON 18 AUGUST 2010.

Part 2 – Change of 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GERALD WILLIAM COOPER
Date of last notice	16/11/2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NICOLE COOPER BATHURST LIMITED SHARE OPTIONS ISSUED TO THE BATHURST RESOURCES LIMITED EMPLOYEE AND CONTRACTOR SHARE OPTION SHARE TRUST FOR THE BENEFICIAL INTEREST OF MR COOPER
Date of change	30 AUGUST 2010

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>200,000 FULLY PAID ORDINARY SHARES</p> <p>NICOLE COOPER</p> <p>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.</p> <p>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.</p> <p>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.</p>
<p>Class</p>	<p>UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON OR BEFORE 30 JUNE 2013.</p>
<p>Number acquired</p>	<p>2,500,000</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>NIL</p>
<p>No. of securities held after change</p>	<p>200,000 FULLY PAID ORDINARY SHARES</p> <p>500,000 UNLISTED OPTIONS EXERCISABLE AT 42CENTS EACH EXPIRING 31 OCTOBER 2011.</p> <p>500,000 UNLISTED OPTIONS EXERCISABLE AT 42CENTS EACH EXPIRING 31 OCTOBER 2012.</p> <p>500,000 UNLISTED OPTIONS EXERCISABLE AT 42CENTS EACH EXPIRING 31 OCTOBER 2013.</p> <p>2,500,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING 30 JUNE 2013.</p>

+ See chapter 19 for defined terms.

For personal use only

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>OPTIONS ISSUED PURSUANT TO RESOLUTION 4 APPROVED BY SHAREHOLDERS AT GENERAL MEETING HELD ON 18 AUGUST 2010.</p>
---	--

Part 2 – Change of 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

For personal use only