

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To: Bathhurst Resources Limited

ACN: 125 679 469

1. Details of substantial holder (1)

Name: Sing-Tang Development Pte Ltd

ACN: N/A

The holder ceased to be a substantial holder on 13 September 2010.

The previous notice was given to the company on 21 June 2010.

The previous notice was dated 21 June 2010.

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13/09/2010	Sing-Tang Development PL	Sale of shares	\$658,883.25	FPO 1,839,790	1,839,790
10/09/2010	Sing-Tang Development PL	Sale of shares	\$516,342.78	FPO 1,662,285	1,662,285
09/09/2010	Sing-Tang Development PL	Sale of shares	\$2,689,006.55	FPO 9,325,066	9,325,066
04/08/2010	Sing-Tang Development PL	Sale of shares	\$222,131.26	FPO 1,000,000	1,000,000
28/07/2010	Sing-Tang Development PL	Sale of shares	\$60,339.30	FPO 300,000	300,000
27/07/2010	Sing-Tang Development PL	Sale of shares	\$111,246.80	FPO 552,859	552,859
23/07/2010	Sing-Tang Development PL	Sale of shares	\$65,600.00	FPO 320,000	320,000

For personal use only

3. Changes in association

The persons who have become associates (3) of, or ceased to be associates of, or have changed their association (7) with, the substantial holder in relation to voting interests in the company are as follows:

Name and ACN if applicable	Association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sing-Tang Development Pte Ltd	65 Chulla Street 43-04 OCBC Centre Singapore 049513

Name/ capacity: Yuzheng Xie/ Director

Signed:



Date: 13/09/2010