

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Bathurst Resources LimitedACN/ARSN ACN 125 679 469**1. Details of substantial holder (1)**Name Regent Pacific Group Limited ("Regent Pacific") and each of its related bodies corporate listed in the Annexure, each of which has given authority to Regent Pacific to lodge this notice on its behalf (together, "Regent Pacific Group")ACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 08/10/2010The previous notice was given to the company on 05/10/2010The previous notice was dated 06/10/2010**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 or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme 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 voted affected
08/10/2010	Regent Pacific Group	Disposal of 1,000,000 shares on the market	A\$436,600 received for the disposal	1,000,000 fully paid ordinary shares	1,000,000 fully paid ordinary shares
11/10/2010	Regent Pacific Group	Disposal of 1,051,748 shares on the market	A\$510,440.73 received for the disposal	1,051,748 fully paid ordinary shares	1,051,748 fully paid ordinary shares

**3. Changes in association**

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

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

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

Name	Address
Regent Pacific Group	Registered address: P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands Correspondence address: Suite 1001, Henley Building, 5 Queen's Road Central, Hong Kong
Nefco Nominees Pty Limited	GPO Box W2024, Perth WA 6846

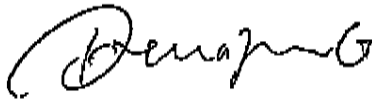
**Signature**print name Stella Fung Capacity: Company Secretarysign here Date: 11/10/2010

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure**

**This is the Annexure of one (1) page mentioned in the ASIC Form 605 signed by me and dated 11 October 2010.**



**Stella Fung  
Company Secretary  
Regent Pacific Group Limited  
11 October 2010**

**List of related bodies corporate of Regent Pacific Group Limited**

1. Abagaqi Changjiang Mining Co., Ltd.
2. Alphom Management Limited
3. AstroEast.com (Hong Kong) Limited
4. AstroEast.com Limited
5. Amerinvest Coal Industry Holding Company (BVI) Limited
6. Amerinvest Coal Industry Holding Company (Hong Kong) Limited
7. Amerinvest Coal Industry Holding Company Limited
8. Capital Nominees Limited
9. Interman Holdings Limited
10. Interman Limited
11. MinMetallurgical Consultants Limited
12. PT Regent Resources Indonesia
13. Regent (Australia) Limited
14. Regent Coal (Beijing) Consulting Limited
15. Regent Coal (BVI) Limited
16. Regent Coal (HK) Limited
17. Regent Coal (Holdings) Limited
18. Regent Corporate Finance Limited
19. Regent Financial Services Limited
20. Regent Fund Management (Asia) Limited
21. Regent Fund Management Limited
22. Regent (Indonesia I) Limited (formerly "CCEC Sheng Li Limited" and then "Regent Coal (Cayman) Limited")
23. Regent (Indonesia II) Limited (formerly "GeoMin Tech Consultants Limited")
24. Regent Metals Holdings Limited
25. Regent Metals (Jersey) Limited
26. Regent Metals Limited
27. Regent Minerals Limited
28. Regent Pacific Group (Hong Kong) Limited
29. RPG (Bahamas) Limited
30. RPG Investments I Limited
31. Simao Regent Minerals Limited
32. Xin Jiang Regent Coal Limited