

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	8 SEPTEMBER 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	17 NOVEMBER 2010
No. of securities held prior to change	5,645,000 FULLY PAID ORDINARY SHARES 5,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 SEPTEMBER 2013. 2,400,000 OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING ON OR BEFORE 1 SEPTEMBER 2011. OPTIONS VEST AFTER 12 MONTHS WITH VARIOUS SHARE PRICE HURDLES APPLYING TO EXERCISE.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	FULLY PAID ORDINARY SHARES
Number acquired	1) 3,025,658 2) 905,000*
Number disposed	905,000*
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$907,697.40 2) \$380,000
No. of securities held after change	8,670,658 FULLY PAID ORDINARY SHARES 5,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 SEPTEMBER 2013. 2,400,000 OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING ON OR BEFORE 1 SEPTEMBER 2011. OPTIONS VEST AFTER 12 MONTHS WITH VARIOUS SHARE PRICE HURDLES APPLYING TO EXERCISE.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) PARTICIPATION IN 1 FOR 2 NON RENOUNCEABLE RIGHTS ISSUE 2) *OFF MARKET TRANSFER FROM INDIRECT HOLDINGS TO DIRECT HOLDINGS

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 Note: Details are only required for a contract in relation to which the interest has changed	NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

For personal use only

+ See chapter 19 for defined terms.

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	8 SEPTEMBER 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	18 NOVEMBER 2010
No. of securities held prior to change	200,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 SEPTEMBER 2013.
Class	FULLY PAID ORDINARY SHARES
Number acquired	262,526
Number disposed	NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$78,757.80
No. of securities held after change	462,526 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING ON 30 SEPTEMBER 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN THE 1 FOR 2 RIGHTS ISSUE.

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 Note: Details are only required for a contract in relation to which the interest has changed	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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	8 SEPTEMBER 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	17 NOVEMBER 2010

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	200,000 FULLY PAID ORDINARY SHARES 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2011. 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2012. 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2013. 2,500,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING 30 SEPTEMBER 2013.
Class	FULLY PAID ORDINARY SHARES
Number acquired	100,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	300,000 FULLY PAID ORDINARY SHARES 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2011. 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2012. 500,000 UNLISTED OPTIONS EXERCISABLE AT 42 CENTS EACH EXPIRING 31 OCTOBER 2013. 2,500,000 UNLISTED OPTIONS EXERCISABLE AT 15 CENTS EACH EXPIRING 30 SEPTEMBER 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN THE 1 FOR 2 RIGHTS ISSUE.

+ See chapter 19 for defined terms.

For personal use only

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	ROB LORD
Date of last notice	25 AUGUST 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	C. LORD PTY LTD ATF LORD FAMILY TRUST
Date of change	18 NOVEMBER 2010
No. of securities held prior to change	217,000 FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	243,938
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$73,181.40
No. of securities held after change	460,938 FULLY PAID ORDINARY SHARES
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>	PARTICIPATION IN THE 1 FOR 2 RIGHTS ISSUE

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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