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30th November 2010

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Listed Company Relations
New Zealand Exchange Ltd
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

CHANGE OF SHARE REGISTRY

In accordance with the relevant Listing Rule, Bathurst Resources Limited (ASX & NZX: BTU) advises that effective close of business Tuesday 30 November 2010, responsibility for the company's share registry services will transfer to Computershare Investor Services.

A letter will be sent to each shareholder and optionholder advising them of the change.

The contact details for the respective Australian and New Zealand registries can be found on the following page.

For and on behalf of the Board of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'T Manners', written over a light grey circular background.

Tim Manners
Joint Company Secretary

COMPUTERSHARE INVESTOR SERVICES CONTACT INFORMATION

Australia

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box D182
Perth WA 6840, Australia
Phone: 1300 557 010 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 8 9323 2033
Email: web.queries@computershare.com.au
Web: www.computershare.com

New Zealand

Computershare Investor Services Limited
Level 2, 159 Hurstmere Road
Takapuna, Auckland 0622 New Zealand

Postal Address: Private Bag 92119
Victoria Street West
Auckland 1142 New Zealand
Phone: +64 9 488 8777
Fax: +64 9 488 8787
Email: enquiry@computershare.co.nz
Web: www.computershare.co.nz/investorcentre

ENDS