

# 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.

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

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.

<b>Name of Director</b>	HAMISH JOHN LINDSEY BOHANNAN
<b>Date of last notice</b>	19 NOVEMBER 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hamish John Lindsey Bohannon & Julie Bohannon <Putsborough Superfund A/C>  Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Share Trust for the beneficial interest of Mr Bohannon.
<b>Date of change</b>	7 December 2010
<b>No. of securities held prior to change</b>	8,670,658 Fully Paid Ordinary Shares  5,000,000 unlisted options exercisable at 10.8 cents each expiring on 30 September 2013.  2,400,000 unlisted options exercisable at 37.8 cents each expiring on 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**

<b>Class</b>	a) Unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.  b) Ordinary Fully Paid Shares
<b>Number acquired</b>	a) 5,000,000  b) 1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil  b) \$0.65 per share
<b>No. of securities held after change</b>	9,670,658 Fully Paid Ordinary Shares  5,000,000 unlisted options exercisable at 10.8 cents each expiring on 30 September 2013.  2,400,000 unlisted options exercisable at 37.8 cents each expiring on 1 September 2011. Options vest after 12 months with various share price hurdles applying to exercise.  5,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Options issued pursuant to resolution 8 approved by shareholders at the Annual General Meeting held on 29 November 2010.  b) Off market acquisition

**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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	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.

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

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.

<b>Name of Director</b>	CRAIG RENNIE MUNRO
<b>Date of last notice</b>	19 NOVEMBER 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 Ltd Employee and Contractor Share Option Share Trust for the beneficial interest of Mr Munro.
<b>Date of change</b>	7 December 2010
<b>No. of securities held prior to change</b>	462,526 Fully Paid Ordinary Shares  2,000,000 unlisted options exercisable at 10.8 cents each expiring on 30 September 2013.
<b>Class</b>	Unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Number acquired</b>	2,500,000

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	462,526 Fully Paid Ordinary Shares  2,000,000 unlisted options exercisable at 10.8 cents each expiring on 30 September 2013.  2,500,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Nature of change</b> <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 7 approved by shareholders at the Annual General Meeting held on 29 November 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.

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

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

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.

<b>Name of Director</b>	GERALD WILLIAM COOPER
<b>Date of last notice</b>	19 NOVEMBER 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nicole Cooper  Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Share Trust for the beneficial interest of Mr Cooper.
<b>Date of change</b>	7 December 2010
<b>No. of securities held prior to change</b>	300,000 Fully Paid Ordinary Shares  500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2011.  500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2012.  500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.  2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p>300,000 Fully Paid Ordinary Shares</p> <p>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2011.</p> <p>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2012.</p> <p>500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.</p> <p>2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.</p> <p>4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.</p>
<b>Nature of change</b> <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 9 approved by shareholders at the Annual General Meeting held on 29 November 2010.

+ 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.

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

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

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.

<b>Name of Director</b>	ROB LORD
<b>Date of last notice</b>	19 NOVEMBER 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	C. Lord Pty Ltd ATF Lord Family Trust
<b>Date of change</b>	7 December 2010
<b>No. of securities held prior to change</b>	460,938 Fully Paid Ordinary Shares
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Unlisted options exercisable at 21 cents each expiring 30 September 2013</li> <li>2. Unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 1,000,000</li> <li>2. 2,500,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> </ol>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	460,938 Fully Paid Ordinary Shares  1,000,000 unlisted options exercisable at 21 cents each expiring 30 September 2013.  2,500,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to resolutions 10 and 11 approved by shareholders at the Annual General Meeting held on 29 November 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.

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

+ See chapter 19 for defined terms.

For personal use only