T +61 8 9481 2100
F +61 8 9481 2001
E info@bathurstresources.com

Suite 5, 1327 Hay Street
West Perth, Western Australia 6005
PO Box 389, West Perth WA 6872

BATHURST
RESOURCES LTD

For personal use only

5th January 2011

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

NON EXECUTIVE DIRECTOR APPOINTMENT STRENGTHENS BOARD

Bathurst Resources Ltd (ASX & NZSX: BTU) is pleased to announce the appointment of Malcolm Macpherson as a Non-Executive Director of the Company.

Mr Macpherson is a highly regarded and experienced business leader, with a distinguished career in the resources sector in Australia and overseas.

Mr Macpherson has had many career highlights, including his successful seven year tenure as Managing Director and Chief Executive Officer of Iluka Resources Limited, where he led the growth of Iluka into a leading global producer of mineral sands.

Mr Macpherson has held Board positions with other notable companies and organisations such as Portman Limited, Eltin Limited and Western Power Corporation (as Chairman). Mr Macpherson has also had active roles in research and innovation, including an advisory role to the CSIRO

Mr Macpherson is currently a director of a Minara Resources Ltd, Pluton Resources Ltd (Chairman), Range River Gold Ltd and Titanium Corporation Inc.

Mr Macpherson was born in Canterbury, New Zealand and now resides in Richmond, Victoria.

Bathurst's Chairman Craig Munro said:

> *"It is with great pleasure that I welcome Malcolm to the Board of Bathurst. The knowledge and experience Malcolm brings to the Board and the company will be invaluable during this important phase in our company's growth."*
>
> *"It is a very exciting time for Bathurst as we look to bring the Buller project into production later this year, with first high grade coking coal sales expected in the December quarter of 2011."*

For and on behalf of Bathurst Resources Ltd

Tim Manners
Chief Financial Officer & Company Secretary

ENDS