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3rd February 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

Resignation of Joint Company Secretary

Bathurst Resources Ltd (ASX & NZSX: BTU) advises that Mr Graham Anderson has resigned as Joint Company Secretary of the Company, with effect from today.

The Board of Bathurst would like to extend their appreciation and thanks to Mr Anderson who has provided invaluable support and assistance to the Company over the past few years and in particular in the transition over the last six months.

Mr Tim Manners will remain the sole Company Secretary.

On behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', written over a white rectangular background.

Hamish Bohannan
Managing Director

ENDS