



8<sup>th</sup> February 2011

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

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

### **Appointment of UBS as Corporate Advisor**

Bathurst Resources Ltd (ASX & NZSX: BTU) is pleased to announce the appointment of UBS as Corporate Advisor.

UBS is one of the world's leading full service investment banks with a significant depth of experience in the coal sector, both in Australia and globally.

Bathurst's CEO Hamish Bohannan said:

*"We are delighted to appoint UBS to the role of Corporate Advisor for Bathurst."*

*"The Board and management are looking forward to working closely with UBS 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

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

Tim Manners  
Chief Financial Officer and Company Secretary

ENDS

For personal use only