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3 May 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

### TRADING HALT - UPDATE

Bathurst Resources Ltd (the **Company**) (ASX & NZX: BTU) refers to the Trading Halt requested by the Company on 2 May 2011.

The Company has today made an announcement to the ASX and NZX regarding details of an acquisition and the terms of a proposed placement of shares in the Company.

The Company anticipates completing the placement by commencement of business on Wednesday 4 May 2011 at which time a further announcement will be made to the market and the Company will seek to recommence trading on the ASX and NZX.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', is written over a light grey watermark of the same name.

Hamish Bohannan  
Managing Director

Ends

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