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Ground Floor, 1306 Hay Street
West Perth, Western Australia 6005



10 June 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

Change of Registered Office Address

Bathurst Resources Limited's (ASX & NZX: BTU) advises that as from Monday, 13 June 2011 it has relocated its Perth office and registered office to:

Ground Floor
1306 Hay Street
West Perth
WA 6005

The Company's email address, telephone and facsimile numbers remain unchanged:

Telephone: +61 8 9481 2000
Facsimile: +61 8 9481 2001
Email: info@bathurstresources.com

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
Company Secretary

ENDS

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