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27th March 2012

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

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

KEY APPOINTMENTS JOIN BATHURST

Bathurst Resources Ltd (ASX & NZX: BTU) is pleased to announce that Richard Tacon has joined the Company as its Chief Operating Officer.

Richard is based in the Company's Wellington office and will be responsible for the expansion of the company's existing coal mines and in the development of the Company's high quality coking coal projects on the Denniston Plateau.

Bathurst is also pleased to announce the appointment of Laura McMahon Blechynden as Joint Company Secretary and Legal Counsel.

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 Joint Company Secretary
ENDS

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