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31 July 2012

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

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

## HIGH COURT HEARING OF CLIMATE CHANGE DECLARATION APPEAL

Bathurst Resources Ltd (ASX & NZX: BTU) is pleased to announce that the hearing of the appeal against the climate change declaration made in Bathurst's favour on 1 May 2012 took place yesterday on 30 July 2012.

The Company is now waiting for the High Court to deliver its verdict. As soon as the Company receives further details relating to the timing or nature of the verdict, the Company will issue a subsequent release to the market specifying the further details.

The outcome of the climate change declaration appeal will not affect the timing of the Environment Court hearing of the primary appeal against the resource consents for the Escarpment Mine Project which will still commence on 29 October 2012.

On behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'Laura McMahon Blechynden'.

Laura McMahon Blechynden  
Joint Company Secretary and Legal Counsel

ENDS

### For more information:

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