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4 March 2013



Listed Company Relations  
New Zealand Exchange Limited  
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

### EXECUTIVE APPOINTMENT

Bathurst Resources Limited ("Bathurst" ASX/NZSX: BTU) is pleased to announce the appointment of Mr. Marshall Maine as Chief Financial Officer. Marshall has over 20 years' experience in senior finance roles throughout Europe and New Zealand. He is a member of the Chartered Institute of Management Accountants (UK).

Marshall has significant experience in the fields of accounting, corporate finance, taxation, treasury and financial risk management.

Marshall has previously held Chief Financial Officer roles at Icebreaker Limited and Summerset Retirement Villages, and most recently as the Chief Financial Officer of NPT Limited, an NZX listed company.

Marshall is based in the company's Wellington office.

Following this appointment, the company's current Chief Financial Officer, Ben Ringrose, will resume his role as the Group Financial Controller. The Board would like to thank Ben for his contribution in filling this role until a replacement was appointed.

On behalf of Bathurst Resources Limited

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', written over a light grey rectangular background.

Hamish Bohannan  
Managing Director

ENDS

#### For further information contact:

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Managing Director

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