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11 Cable Street Wellington, New Zealand

12 April 2013

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

APPEAL ON PRELIMINARY LEGAL POINT

Bathurst Resources Limited (ASX & NZX: BTU) wishes to advise that The Royal Forest and Bird Protection Society of New Zealand Incorporated has lodged an appeal on a point of law to the High Court against the preliminary legal decision of the Environment Court on 22 March 2013 over the issue of whether the Sullivan permit should be considered to be part of the existing environment relating to the Escarpment Mine Project.

The Company will be seeking a hearing date as soon as possible. A further announcement will be made when that date has been advised.

On behalf of Bathurst Resources Limited

Hamish Bohannan Managing Director

For Further Information contact:

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