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10 June 2013



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

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

Appointment of Director

Bathurst Resources Limited (“Bathurst”, ASX & NZX: BTU) is pleased to announce its intention to appoint Toko Kapea as Non-Executive Director to the Board of Bathurst Resources (New Zealand) Limited (“BRL”) which will be the new parent company of the Bathurst Group when the Company implements its proposed redomicile from Australia to New Zealand.

Toko is a Wellington based commercial lawyer, consultant and director, specialising in iwi and Māori development matters. He is a director of Tuia Group Limited and a partner in Tuia Legal. He has worked at Chapman Tripp, Meridian Energy, and in legal roles in-house at St. George Bank NZ and Bank of New Zealand.

Toko is a director of Parininihi ki Waitotara Incorporation (in Taranaki), Port Nicholson Fisheries Limited, and Board Chair for Ngāti Apa Developments Limited (Rangitikei). He is on the Government Review Panel relating to the Te Ture Whenua Māori Act 1993 (Māori Land Act) and is also the lead negotiator for Ngāti Apa ki Rangitikei (North Island) for its direct negotiation Treaty of Waitangi claims with the Crown.

Toko is also a member of the Kaitiaki Group, an independent reference group charged with ensuring Bathurst maintains the strictest environmental standards.

Bathurst Chairman, Craig Munro, said “Toko’s experience, particularly in the field of iwi and Māori relations, will be invaluable as we complete the transition of Bathurst to a wholly domiciled New Zealand company.”

A meeting of Shareholders to approve the redomicile is to be held in Perth on 13 June 2013.

On behalf of Bathurst Resources Limited

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', written in a cursive style.

Hamish Bohannan
Managing Director

About Bathurst

Bathurst is developing the Escarpment Project - a high quality export coking coal operation situated on the Denniston Plateau with significant benefits including.

- NZ\$45 million a year in royalties & taxes
- 225 direct jobs and about 800 indirect jobs
- 1 million tonnes export coking coal a year
- NZ\$1 billion into NZ economy over the 5-6 year life of mine

Escarpment is just one of the permits that make up Bathurst's Buller Coal Project located across the North and South Buller area. Other permits which form part of the Buller Coal Project are :

- Seddonville
- Millerton
- Deep Creek
- Whareatea West
- North Buller,
- Blackburn
- Coalbrookdale

The estimated benefits of the combined Buller Projects include:

- NZ\$185 million a year in royalties & taxes
- 424 direct jobs and over 1600 indirect jobs
- 4 million tonnes of coal a year
- More than NZ\$20 billion into NZ Economy over 25-30 year life of the combined project

Bathurst also has two operating mines – Takitimu, in Southland, and Cascade, adjoining the Escarpment Project on the Denniston Plateau. The Company currently employs 95 people, all based in New Zealand.