

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Hamish John Lindsey Bohannan
<b>Date of last notice</b>	8 April 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hamish John Lindsey Bohannan & Julie Bohannan <Putsborough Superfund A/C>  Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Trust for the beneficial interest of Mr Bohannan.
<b>Date of change</b>	13 June 2013
<b>No. of securities held prior to change</b>	11,005,000 Fully Paid Ordinary Shares  5,000,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.  5,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
<b>Class</b>	Issue of Performance Rights
<b>Number acquired</b>	1,388,889

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	11,005,000 Fully Paid Ordinary Shares  5,000,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.  5,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.  1,388,889 Performance Rights issued under the Company's Long Term Incentive Plan.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to Resolutions 1 & 2 approved by shareholders at the General Meeting held on 13 June 2013.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

<b>Interest after change</b>	NIL
------------------------------	-----

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.