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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 (NZ) Limited ('Bathurst', ASX & NZX: BRL) is pleased to announce the appointment of David (Dave) Frow as Non-Executive Director to the Board. Bathurst is the new parent company of the Bathurst Group following the Company's redomicile from Australia to New Zealand.

Dave Frow is a widely experienced company director, CEO and engineer who has played an extensive and highly successful role in a number of industries. He has held directorships of a wide range of organisations from stock exchange listed companies to small entrepreneurial start ups. He has particular expertise in the energy sector where he has been employed by major companies in New Zealand, South Africa, England and Scotland.

Dave also has experience in the field of executive coaching and has mentored a number of senior executives providing significant strategic and management development skills across a range of diverse companies.

Dave is currently a director of Aurora Energy Ltd, Delta Utility Services Ltd, Holmes Fire LP, ETEL Ltd, ETEL Transformers Pty Ltd (Australia) and Advisory Board Chairman for Petroleum Solutions Ltd.

Dave has a Mechanical Engineering Degree and is a graduate of the Harvard Business School Advanced Management Programme. He was honoured as a Fellow of the Institute of Professional Engineers of New Zealand and is a member of the Institute of Directors. He is based in Martinborough.

Bathurst Chairman, Craig Munro, said "Dave is recognised for his strong financial and analytical skills. He will bring a wealth of knowledge and experience to the Board, particularly with his background in the energy sector"

On behalf of Bathurst Resources Limited

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

Hamish Bohannon
Managing Director