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2 August 2013

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

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

Forest and Bird Apply for Special Leave to Appeal

Bathurst Resources (NZ) Limited ('Bathurst' NZX/ASX: BRL) advises that Royal Forest and Bird Protection Society of New Zealand Incorporated ('Forest and Bird') have applied to the Court of Appeal for special leave to appeal the decision made by the High Court on the relevance of the Sullivan Permit in relation to the Resource Consents for the Escarpment Mine Project.

In June, Forest and Bird made an application for leave to appeal the High Court's Sullivan decision. This was declined at a hearing on 12 July 2013.

Bathurst intends to oppose the application and will request an urgent hearing in the Court of Appeal.

On behalf of Bathurst Resources (NZ) Limited

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

Hamish Bohannon
Managing Director