

T +64 4 499 6830
F +64 4 974 5218
E wellington@bathurstresources.co.nz

Level 12, 1 Willeston Street
Wellington 6011, New Zealand
PO Box 5963 Lambton Quay
Wellington 6145, New Zealand



13 November 2014

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

Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney
NSW 2000

Board Restructure

Bathurst Resources Limited (ASX & NZX: BRL) advises that as a result of its continued review of costs and efficiency initiatives, the Board of Directors has been restructured.

As a result of this restructure, Messrs David Frow and Rob Lord have resigned as directors of the Company with immediate effect. The Board now comprises:-

Malcolm Macpherson (Chairman)
Toko Kapea (Non Executive Director)
Hamish Bohannan (Managing Director)

The Board thanks Messrs Frow and Lord for their contribution and wishes them well for the future.

Mr Marshall Maine has also resigned as joint company secretary but continues as Chief Financial Officer.

A handwritten signature in black ink, appearing to read "G. Anderson", positioned above the printed name and title of the signatory.

Graham Anderson
Company Secretary