Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity Bathurst Resources (New Zealand) Limited	
ARBN 164 306 905	

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.

Name of Director	Craig Rennie Munro
Date of last notice	27 June 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.

Direct or indirect interest	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mundi Investments Pty Limited – a company controlled by Mr Munro. (c) Bathurst Resources (New Zealand) Limited Share Options issued to the Bathurst Resources Limited Employee and Contractor Share Option Trust for the beneficial interest of Mr Munro.
Date of change	28 June 2013
No. of securities held prior to change	NIL

+ See chapter 19 for defined terms.

Class	(a) Fully Paid Ordinary Shares (b) Fully Paid Ordinary Shares (c) Unlisted options exercisable at A$0.40 and which each expire on 31 December 2013 (with 50% vesting immediately and 50% vesting upon the first 25,000 tonnes of coal being shipped from the Buller Project).
Number acquired	(a) 2,231,263 (b) 231,263 (c) 2,500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 2,231,263 Fully Paid Ordinary Shares in Bathurst Resources Limited. (b) 231,263 Fully Paid Ordinary Shares in Bathurst Resources Limited. (c) 2,500,000 unlisted options in Bathurst Resources Limited exercisable at A$0.40 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.

No. of securities held after change	(a) 2,231,263 Fully Paid Ordinary Shares (b) 231,263 Fully Paid Ordinary Shares (c) 2,500,000 unlisted options exercisable at A$0.40 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.
Nature of change	All transactions occurred by way of the Scheme of Arrangement between Bathurst Resources Limited and its shareholders.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.