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8 June 2015

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

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW
Australia

LAPSE OF PERFORMANCE RIGHTS

Bathurst Resources Limited (NZX/ASX: BRL) advises that 363,755 Performance Rights have lapsed as a result of employees leaving the Company.

There remain 154,321 Performance Rights on issue which vest on 1 July 2015.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath.

Bill Lyne
Company Secretary
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