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6 October 2016

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

Bathurst Resources Limited – AGM / Directors Nominations

Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting is to be held at the offices of Minter Ellison Rudd Watts, 125 The Terrace, Wellington, New Zealand on Friday 2 December 2016 commencing at 10.00am.

The Company advises that the opening date for nominations for directors to be voted on at this year's Annual General Meeting is today, and the closing date is 13 October, 2016. All nominations must be received by 5.00pm (NZST) on the closing date.

Nominations should be sent to:

Company Secretary
Bathurst Resources Limited
PO Box 5963 Lambton Quay
Wellington 6145 New Zealand

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

Bill Lyne
Company Secretary