

20 June 2019

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

BUYBACK SHARES CANCELLED

On 28 August 2018 Bathurst Resources Limited (ASX:BRL) (the "Company") lodged an Appendix 3C notifying the Company's intention to buyback up to 75,000,000 of its shares.

Up to and including 19 June 2019 a total of 30,475,260 shares had been bought back.

11,570,759 of those shares were cancelled on the 31 December 2018, and 11,876,842 were cancelled on the 29 March 2019. The Company has filed a notification with the New Zealand Companies Office disclosing that the remaining shares of 7,027,659 that had been bought back under this facility have now also been cancelled.

There has also been a correction to the off-market minimum holding share buyback numbers notified to the market on 24 May 2019. This buyback was announced on 29 March 2019 and closed on the 17 May 2019. The final number of shares bought back and cancelled under this facility was 840,291, being 3,408 shares less than previously notified.

Total BRL shares now on issue is 1,580,767,463. Please amend the Company's ASX records accordingly.

On behalf of Bathurst Resources Limited.



Bill Lyne
Company Secretary

Registered document

4382538 BATHURST RESOURCES LIMITED

Registration Date and Time	19 June 2019 09:46:03
Document Type	Update Shares
Presenter	Bill LYNE
	PO BOX 1505
	Kenmore Qld 4069
	Australia

Share Total

Change to Total Number of Company Shares

Previous Number of Shares:	1587791714
Decreased Shares by:	7024251
New Number of Shares:	1580767463

Details of Purchase

Type of Change:	Purchase
Number of Decreased Shares:	7024251
Date of Purchase:	19 Jun 2019