

27 August 2019

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

MAIDEN DIVIDEND

Bathurst Resources Limited (ASX:BRL) (the “Company”) today has announced the approval of a maiden dividend relating to the financial year ended 30 June 2019, at AU 0.3¢ per share. The return of approximately AUD \$5.1 million (based on current share numbers) to shareholders through the dividend represents a continuation of new capital management initiatives after a second successful year post the formation of BT Mining.

The Company has set a record date of 1 October 2019. Shareholders can expect to receive a mail-out from Computershare on this matter within a few days of this announcement. The payment date has been set for 23 October 2019.

Also released to the ASX is the required Appendix 3A.1 in respect of this dividend.

On behalf of Bathurst Resources Limited.



Richard Tacon
CEO