

10 October 2019

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

AGM DATE AND DIRECTOR NOMINATIONS

In accordance with ASX Listing Rules 3.13.1 and 14.3, Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting ("AGM") will be held on Wednesday 27 November 2019. The location will be in Westport, on the West Coast of the South Island of New Zealand; the venue will be confirmed at a later date.

The Company also advises that the closing date for nominations for directors to be voted on at this year's AGM is the 17 October 2019. All nominations must be received by 5:00pm (NZDT).

Nominations should be sent to:

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

On behalf of Bathurst Resources Limited.



Bill Lyne
Company Secretary