

29 June 2021

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

CHANGE OF REGISTRAR

Bathurst Resources Limited (ASX:BRL) advises that with effect from commencement of business on Monday 5 July 2021, BRL's register will be transferred:

From:

Computershare Investor Services Pty Ltd
Auckland
New Zealand

To:

Computershare Investor Services Pty Limited
Level 3, 60 Carrington Street
Sydney, NSW 2000
Australia
P: 1300 850 505
P: +61 3 9415 4000
E: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit www.investorcentre.com/au.

Approved for release by the Board of BRL.



Richard Tacon
CEO, Director