

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BATHURST RESOURCES LIMITED
ARBN	164 306 905

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Russell Lee Scott Middleton
Date of last notice	23 January 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Russell Lee Scott Middleton & Susanne Michelle Middleton <Middleton Super Plan A/C> 2. Glendaloch Securities Pty Ltd, of which Mr Middleton is a director 3. RAMSS NOMINEES PTY LTD <MIDDLETON FAMILY DISC A/C>, of which Mr Middleton is a Director of the Trustee
Date of change	21 December 2021
No. of securities held prior to change	1. (a) 662,645 2. (a) 590,185 2. (b) 163,636 2. (c) 181,490

+ See chapter 19 for defined terms.

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Class	<p>(a) Ordinary fully-paid shares (BRL)</p> <p>(b) New LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 15 October 2021 and must be exercised by the 30 January 2022.</p> <p>(c) LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 15 October 2022 and must be exercised by the 30 January 2023.</p> <p>(d) LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 1 December 2024 and must be exercised by the 1 March 2025.</p>
Number acquired	<p>3. (a) 590,185</p> <p>3. (d) 464,923</p>
Number disposed	<p>2. (a) 590,185</p> <p>2. (b) 163,636</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>1.(a) 662,645</p> <p>2. (c) 181,490</p> <p>3. (a) 590,185</p> <p>3. (d) 464,923</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>3. (d) 464,923: issue of unquoted performance rights as approved at AGM 1 December 2021.</p> <p>2. (b) 163,636: cessation on 30 June 2021 due to performance conditions not being met. An appendix H was lodged on that date.</p> <p>2. (a)/3. (a) 590,185: transfer of balance from one indirect holding to another indirect holding.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Melanie Hart
Company Secretary
21 December 2021

⁺ See chapter 19 for defined terms.