

18 June 2026

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

BRL Company Secretary

Bathurst Resources Limited (ASX: **BRL**) announces with deep sadness, the unexpected passing of its Company Secretary, Larissa Brown.

Kieran McColl, the Chief Financial Officer of BRL, has been appointed acting Company Secretary. BRL will advise when a permanent appointment is made.

Larissa's family and friends are in the thoughts of the BRL team at this time.

Authorised for release on behalf of the board of directors of Bathurst.

Richard Tacon
CEO