

14 October 2026

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

2026 AGM AND DIRECTOR NOMINATIONS

Bathurst Resources Limited (**BRL**) (the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 25 November 2026. A Notice of Meeting for the AGM will be announced to ASX and provided to Shareholders on or before 27 October 2026.

The Company notes that, as required by ASX Listing Rule 14.3, the closing date for the receipt of nominations for election as a director was 6 October 2026. The Company acknowledges the oversight and technical breach of ASX Listing Rule 3.13.1, which requires notification of this closing date to ASX at least five business days prior. This will not affect the business of the AGM. Notwithstanding this, the Company will accept nominations for election as a director until 21 October 2026.

Nominations should be sent to:

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

This release was authorised for issue by the Board.