

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 30/9/2001.

Name of entity	BATHURST RESOURCES LTD
ACN	125 679 469

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	Gerald William Cooper
Date of last notice	2 November 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nicole Cooper (spouse) Bathurst Resources Ltd Employee Share Option Share Trust for the beneficial interest of Mr Cooper.
Date of change	23 November 2012
No. of securities held prior to change	592,000 Fully Paid Ordinary Shares 500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013. 2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013. 4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	5,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,750
No. of securities held after change	597,000 Fully Paid Ordinary Shares 500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013. 2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013. 4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% vest upon the first 25,000 tonnes of coal being shipped from the Buller Project.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

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	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Bathurst Resources Ltd
ABN	93 125 679 439

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gerald William Cooper
Date of last notice	23 November 2012
Date that director ceased to be director	12 February 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
300,000 Fully Paid Ordinary Shares.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nicole Cooper (spouse)	297,000 Fully Paid Ordinary Shares 500,000 unlisted options exercisable at 37.8 cents each expiring 31 October 2013.
Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Share Trust for the beneficial interest of Mr Cooper.	2,500,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013. 4,000,000 unlisted options exercisable at 40 cents each expiring 31 December 2013. 50% vest immediately and 50% upon the first 25,000 tons of coal being shipped from the Buller Project.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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