

# 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.

<b>Name of entity</b>	<b>BATHURST RESOURCES LTD</b>
<b>ACN</b>	<b>125 679 469</b>

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.

<b>Name of Director</b>	Hamish John Lindsey Bohannan
<b>Date of last notice</b>	22 September 2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Hamish John Lindsey Bohannan & Julie Bohannan <Putsborough Superfund A/C>  Bathurst Limited Share Options issued to the Bathurst Resources Ltd Employee and Contractor Share Option Trust for the beneficial interest of Mr Bohannan.
<b>Date of change</b>	8 April 2013

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	10,605,000 Fully Paid Ordinary Shares 5,000,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.  5,000,000 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.  5,000,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.  5,000,000 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.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	400,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$97,000.00
<b>No. of securities held after change</b>	11,005,000 Fully Paid Ordinary Shares  5,000,000 unlisted options exercisable at 10.8 cents each expiring 30 September 2013.  5,000,000 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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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