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28 June 2013

Listed Company Relations  
New Zealand Exchange Limited  
Level 2, NZX Centre  
11 Cable Street  
Wellington, New Zealand

Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney  
NSW 2000

#### REGISTRATION AS A REGISTERED FOREIGN COMPANY

Bathurst Resources (New Zealand) Limited (**Company**) is pleased to announce that the Australian Securities & Investments Commission has, on 27 June 2013, registered it as a registered foreign company. The Company's issued ARBN is 164 306 905. A certificate of registration is **attached**.

#### For further information regarding this announcement:

Hamish Bohannan  
Managing Director  
Bathurst Resources (New Zealand) Limited

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# Certificate of Registration of a Foreign Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**BATHURST RESOURCES (NEW ZEALAND) LIMITED**

**Australian Registered Body Number 164 306 905**

which was formed or incorporated in

**NEW ZEALAND**

was registered as a foreign company under the Corporations Act 2001 on the twenty-seventh day of June 2013.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-seventh day of June 2013.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE

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