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5 July 2013

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

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

Bathurst to Oppose Application for Leave to Appeal

Bathurst Resources (NZ) Limited ('Bathurst' NZX/ASX: BRL) advises that it has lodged a notice opposing the leave application by Royal Forest and Bird Protection Society of New Zealand Incorporated ('Forest and Bird') to appeal the decision made by the High Court on the relevance of the Sullivan Permit in relation to the Resource Consents for the Escarpment Mine Project.

The High Court had dismissed the appeal on Sullivan on 6 June 2013. On 27 June 2013, Forest and Bird made an application for leave to appeal that decision to the Court of Appeal. Bathurst has now made an application to seek that leave to appeal is declined.

Bathurst will advise once it is notified as to the status of its submission on this matter.

On behalf of Bathurst Resources (NZ) Limited

A handwritten signature in black ink, appearing to read 'Hamish Bohannan', written over a light grey circular graphic element.

Hamish Bohannan
Managing Director