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22 November 2013

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

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

Lapsing of Options

Bathurst Resources (New Zealand) Limited (ASX & NZX: BRL) advises that the following options have lapsed:

500,000 Unlisted Options exercisable at A\$0.378 each expiring 31 October 2013.
(ASX: BRLAO)

14,344,109 Unlisted Options exercisable at A\$0.36 each expiring 16 November 2013.
(ASX: BRLAQ)

Yours sincerely,

A handwritten signature in black ink, appearing to read 'G. Anderson', is placed over a white rectangular background.

Graham Anderson
Joint Company Secretary

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