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Wellington 6145, New Zealand



30 March 2015

Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 20002

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

Dear Sir/Madam

**APPENDIX 3Z – HAMISH BOHANNAN**

Attached is Appendix 3Z, Final Director's Interest Notice, for Mr Hamish Bohannan following his resignation last week.

You will note Mr Bohannan's disclosure of an increase of 96,775 fully paid ordinary shares compared to his last Appendix 3Y lodged with the ASX on 11 July 2014. Following a reconciliation of Mr Bohannan's shareholdings, it appears that Mr Bohannan omitted notifying the Company of his wife's acceptance of shares under the share purchase plan dated 12 September 2013.

The Company confirms it has agreements in place with all Directors as recommended by ASX Guidance Note 22 notifying them of their obligations under the ASX Listing Rules and believes this to simply have been an oversight by Mr Bohannan.

Yours faithfully,

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

Graham Anderson  
Company Secretary

c.c. Shannon Hong, Senior Adviser, ASX Limited  
[Shannon.Hong@asx.com.au](mailto:Shannon.Hong@asx.com.au)

# 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.

<b>Name of entity</b>	<b>Bathurst Resources Limited</b>
<b>ARBN</b>	<b>164 306 905</b>

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.

<b>Name of director</b>	Hamish John Lindsey Bohannan
<b>Date of last notice</b>	11 July 2014
<b>Date that director ceased to be director</b>	24 March 2015

### **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.

<b>Number &amp; class of securities</b>
Fully Paid Ordinary – 15,564,739
Performance Rights – 2,077,474

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Julie Bohannan	Fully Paid Ordinary - 1,096,775

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.