

1 July 2021

Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

FINAL DIRECTOR'S INTEREST NOTICE

Bathurst Resources Limited (ASX:BRL) attaches appendix 3Z – Final Director's Interest Notice, regarding the previously announced cessation of Toko Kapea as Chairman/non-executive director on the BRL Board.

This announcement has been approved for release by Russell Middleton, CFO/Executive Director.

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.

Name of entity	Bathurst Resources limited
ARBN	164 306 905

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.

Name of director	Tokorangi Thomas Kapea
Date of last notice	17 January 2020
Date that director ceased to be director	1 July 2021

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.

Number & class of securities
345,590

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Shares held in the name of Forsyth Barr Custodians Ltd of which Mr Kapea is the beneficial owner	45,150

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.