

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

| | |
|-----------------------|-----------------------------------|
| Name of entity | BATHURST RESOURCES LIMITED |
| ARBN | 164 306 905 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------------|
| Name of Director | Richard John Tacon |
| Date of last notice | 4 July 2022 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|--|--|
| Direct or indirect interest | 1. Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Not applicable |
| Date of change | 23 December 2022 |
| No. of securities held prior to change | (a) 1,600,302 (b) 581,153 |
| Class | (a) Ordinary fully-paid shares (BRL) (b) LTIP Performance Rights convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 1 December 2024 and must be exercised by the 1 March 2025. |

+ See chapter 19 for defined terms.

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| Number acquired | (c) 301,600 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | (a) 1,600,302 (b) 581,153 (c) 301,600 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (c) Issue of LTIP Performance Rights (convertible into fully paid ordinary shares on a 1:1 basis with nil exercise price. Subject to performance conditions, the Rights will vest no later than 1 December 2025 and must be exercised by the 1 March 2026.) |

Part 2 – Change of director's interests in contracts

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.

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | Not applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

Larissa Brown
Company Secretary
23 December 2022

⁺ See chapter 19 for defined terms.