

30 September 2021

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

AGM DATE AND DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1 Bathurst Resources Limited (ASX: BRL) advises that the Company's Annual General Meeting ("AGM") will be held on Wednesday 1 December 2021.

Due to the COVID pandemic and the implications it has for being able to attend an in-person AGM, as well as the general safety of attendees, the board has decided to again hold the AGM as a virtual meeting. Details on how to participate in the virtual meeting (including how to ask questions and vote on resolutions) will be outlined in the notice of meeting which will be provided at a later date.

In accordance with Listing Rule 14.3, the Company also advises that the closing date for nominations for directors to be voted on at this year's AGM is 13 October 2021. All nominations must be received by 5:00pm (NZDT).

Nominations should be sent to:

Company Secretary
Bathurst Resources Limited
PO Box 5963 Lambton Quay
Wellington 6145
New Zealand

This release was authorised for issue by the board of directors.



Melanie Hart
Company Secretary