Rule 3.19A.2

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	19 December 2023

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 2024
No. of securities held prior to change	(a) 1,600,302 fully paid ordinary shares (b) 581,153 performance rights (c) 301,600 performance rights (d) 343,359 performance rights

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Class	(a) fully paid ordinary shares (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. (e) 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 2027 and must be exercised by the 1 March 2028.)
Number acquired	(a) 581,153 fully paid ordinary shares (e) 335,770 performance rights
Number disposed	2 (b) 581,153 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – performance rights refer Resolution 3 (2024 Notice of AGM) Nil – fully paid ordinary shares on vesting of performance rights refer Resolution 4 (2021 Notice of AGM). Estimated valuation A$0.74 per share, being the prevailing share price at the time of exercise.
No. of securities held after change	(a) 2,181,455 fully paid ordinary shares (c) 301,600 performance rights (d) 343,359 performance rights (e) 335,770 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a), (b) LTIP Performance Rights converted into fully paid ordinary shares on a 1:1 basis with nil exercise price, performance conditions met, Rights fully vested into fully paid ordinary shares on 1 December 2024. (e) LTIP Performance Rights granted on shareholder approval at the 2024 AGM (refer Resolution 4 2024 Notice of AGM).

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	

+ See chapter 19 for defined terms.

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

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?	

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