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	Russell Lee Scott Middleton
Date of last notice	8 July 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Russell Lee Scott Middleton & Susanne Michelle Middleton <Middleton Super Plan A/C> 2. RAMSS NOMINEES PTY LTD <MIDDLETON FAMILY DISC A/C>, of which Mr Middleton is a Director of the Trustee
Date of change	22 December 2025
No. of securities held prior to change	1. 662,645 Ordinary fully-paid shares 2. 1,055,108 Ordinary fully-paid shares 2. 228,062 performance rights (2026) 2. 267,625 performance rights (2027)
Class	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 2028 and must be exercised by the 1 March 2029.

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Number acquired	303,437 performance rights (2028)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 662,645 Ordinary fully-paid shares 2. 1,055,108 Ordinary fully-paid shares 2. 228,062 performance rights (2026) 2. 267,625 performance rights (2027) 2. 303,437 performance rights (2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	BREIP Performance Rights granted on shareholder approval at the 2025 AGM (refer Resolution 6 2025 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	
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

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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?	

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