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	Pier (Peter) Westerhuis
Date of last notice	28 April 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. Direct 2. Pier and Sandra Westerhuis as trustee for Piersand Superannuation Fund 3. Sandy Pier Investments Pty Ltd of which Pier Westerhuis is a director
Date of change	10 February 2026
No. of securities held prior to change	1. (a) 224,954 1. (b) 77,905 2. (a) 138,450 3. (a) 29,000

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Class	Ordinary fully-paid shares
Number acquired	77,905 ordinary fully paid shares
Number disposed	77,905 Service Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$0.00 per share
No. of securities held after change	1. (a) 302,859 1. (b) 0 2. (a) 167,450 3 (a) 0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 (a) BREIP Service Rights converted into fully paid ordinary shares on a 1:1 basis with nil exercise price, service conditions met, Rights fully vested into fully paid ordinary shares. 2(a) Off-market transfer of shares between indirect holdings – the relevant interests have not changed. Shares were moved between indirect interests held, but the overall relevant interest has not changed.

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	

+ See chapter 19 for defined terms.

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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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