BATHURST RESOURCES LIMITED

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21 October 2026

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

BRL Company Secretary

Bathurst Resources Limited (ASX:BRL) is pleased to advise the appointment of Duncan Cornish as company secretary in accordance with listing rule 3.16.1, with immediate effect.

Mr Cornish has extensive experience across several financial and governance roles and currently acts as CFO and/or company secretary for other ASX listed companies.

Kieran McColl who is currently the company secretary will remain with BRL in his capacity as CFO.

Authorised for release on behalf of the board of directors of Bathurst.

Richard Tacon
CEO