

3 October 2024

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

### **2024 AGM DATE AND DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1 Bathurst Resources Limited (BRL) advises that the Company's Annual General Meeting (AGM) will be held on Thursday 27 November 2024.

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 9 October 2024. 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.

Yours sincerely

Larissa Brown  
Company Secretary