

Corporate directory

Directors

Toko Kapea

Non-executive Chairman

Peter Westerhuis

Non-executive Director

Richard Tacon

Executive Director and Chief Executive Officer

Russell Middleton

Executive Director and Chief Financial Officer

Company secretary

Bill Lyne

New Zealand company number

4382538

New Zealand business number

9429030288560

Australian registered business number

164 306 905

Registered office

Level 12, 1 Willeston Street
Wellington 6011
New Zealand

Phone: +64 4 499 6830

Australian registered office

23A Marney Street,
Chapel Hill,
Queensland 4069
Australia

Phone: +61 4 1887 4175

Share registry

Computershare Investor Services Limited

159 Hurstmere Road
Takapuna Central 0622
New Zealand

Phone: +64 9 488 8700

60 Carrington Street
Sydney NSW 2000

Phone: +61 3 9415 4000

Auditor

KPMG

10 Customhouse Quay
PO Box 996
Wellington 6140
New Zealand

Solicitor

Minter Ellison Rudd Watts Lawyers
125 The Terrace
Wellington 6011
New Zealand

Lane Neave

141 Cambridge Terrace
Christchurch 8013
New Zealand

Banker

ANZ Bank New Zealand Limited

Stock exchange listing

Bathurst Resources Limited shares are listed on the Australian Securities Exchange (ASX) under the code BRL

Website address

www.bathurst.co.nz