

RETURN OF CAPITAL

The Directors are pleased to advise that the Company's Shareholders approved a capital reduction and return to Shareholders of 1.5 cents for each Share held at today's Annual General Meeting.

The timetable for the capital reduction is set out below:

Shares trade on an "ex capital return" basis	23 November 2009
Entitlement Date to determine entitlements under the capital reduction	27 November 2009
Anticipated date of payment	10 December 2009

Yours faithfully

BATAVIA MINING LIMITED



Simon Robertson
Company Secretary
20 November 2009