



BAUXITE RESOURCES LTD CHANGE OF COMPANY SECRETARY

The Manager
Companies Announcement Office
Australian Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Via Electronic Lodgement

CHANGE OF COMPANY SECRETARY

The company wishes to advise that Graeme Smith has resigned as Company Secretary of Bauxite Resources Ltd. The Board of Bauxite Resources wishes to thank Graeme for his contribution, particularly his input during the critical early formative stage of the company.

The company is pleased to announce that Paul Fromson has been appointed Company Secretary. Paul is a Certified Practising Accountant and a Chartered Company Secretary with over 12 years experience in ASX Listed Companies. His prior experience includes a role with an International Company that holds interests in the Worsley Alumina Joint Venture and the Boyne Aluminium Smelter and this industry experience together with his ASX experience makes him a welcome addition to the Company.

Luke Atkins
Executive Chairman.

