

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Bauxite Resources Limited
ABN	72 119 699 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Damian Canterbury
Date of appointment	20 May 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Cantley Investments Pty Ltd <Cantley Retirement Fund> - Sole director and a beneficiary	100,000 Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Executive Service Agreement requiring grant of Performance Rights
Nature of interest	To be granted subject to shareholders approval
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	<p>(a) 2,000,000 Class 'A' Performance Rights subject to the following performance criteria:</p> <ul style="list-style-type: none"> <li>(i) the Company's market capitalisation averaging over a period of 60 consecutive days of trading a daily average of not less than \$50M; and</li> <li>(ii) completing 12 months of continuous employment with the Company.</li> </ul> <p>(b) 2,000,000 Class 'B' Performance Rights subject to the following performance criteria:</p> <ul style="list-style-type: none"> <li>(i) the Company's market capitalisation averaging over a period of 60 consecutive days of trading a daily average of not less than \$70M; and</li> <li>(ii) completing 24 months of continuous employment with the Company.</li> </ul> <p>(c) 2,000,000 Class 'C' Performance Rights subject to the following performance criteria:</p> <ul style="list-style-type: none"> <li>(i) the Company's market capitalisation averaging over a period of 60 consecutive days of trading a daily average of not less than \$90M; and</li> <li>(ii) completing 36 months of continuous employment with the Company.</li> </ul>

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+ See chapter 19 for defined terms.