

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Scott Donaldson
Date of last notice	7 September 2011
Date that director ceased to be director	18 November 2012

### 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.

<b>Number &amp; class of securities</b>  608,600 Fully Paid Ordinary Shares  1,000,000 unlisted options exercisable at 40 cents each exercisable before 31 January 2016 (vested on 30 January 2012) – options will lapse in 60 days if not exercised  1,000,000 unlisted options exercisable at 40 cents each exercisable before 31 January 2016 (vesting on 30 January 2013) – options will lapse with employment  1,000,000 unlisted options exercisable at 40 cents each exercisable before 31 January 2016 (vested on 30 January 2014) – options will lapse with employment
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+ 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

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.

*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
Nil	

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

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date: 20 November 2012