

CEO STEPS DOWN FROM BOARD

Bauxite Resources Ltd (**ASX: BAU**) ("**BRL** or "**the Company**") advises that further to the ASX release on 19 June 2012, CEO Scott Donaldson has stepped down from the Board with effect from 18 November 2012.

Mr Donaldson has agreed to provide his services as an Acting CEO on a contract basis three days per week until the end of the 2012 calendar year.

The Board wishes Mr Donaldson all the best in the future and again thanks him for his significant contribution to the Company during his tenure.

ENDS

For further information visit www.bauxiteresources.com.au or contact:

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