

BAUXITE RESOURCES LIMITED



APPOINTMENT OF ALTERNATE DIRECTOR

Bauxite Resources Limited (ASX: BAU) (“BRL” or “the Company”) advises that Cunliang Lai has appointed Reinhold Schmidt as his alternate director.

Mr. Reinhold Schmidt is currently Chief Executive Officer of the ASX Listed Yancoal Australia Limited following his appointment in August 2013. He has over 20 years' experience in the mining industry and was previously the Chief Operating Officer of Xstrata Coal Queensland. Prior to this role, Reinhold was Executive General Manager for the Wandoan project and prior to this, President of the Colombian coal assets of Glencore.

Reinhold is a mining engineer with a Master's degree in Mining Engineering.

Attached please find an Appendix 3X – Initial Directors Interest Notice.

For further company details please visit www.bauxiteresources.com.au or contact:

Bauxite Resources Ltd

Peter Canterbury, CEO

Tel: +61 08 9200 8200

DATE: 23 June 2014

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Rob Nash

Non Executive Chairman

Peter Canterbury

CEO & Executive Director

Luke Atkins

Non Executive Director

Cunliang Lai

Non Executive Director

Neil Lithgow

Non Executive Director

John Sibly

Non Executive Director

Zhaozhong Wang

Non Executive Director

COMPANY SECRETARY:

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Security Transfer Registrars

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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	Reinhold Schmidt (Alternate to Cunliang Lai)
Date of appointment	23 June 2014

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.

Appendix 3X Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 23 June 2014