

19 May 2008

The Manager
Australian Securities Exchange Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Bauxite Resources Limited ("**BAU**") wishes to advise that from Wednesday, 21 May 2008, its registered office address will change to:

**No3, Ground Floor
159 Adelaide Tce
East Perth WA 6004**

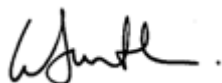
Bauxite's postal address will also change to:

**PO Box 6664
East Perth WA 6892**

Other contact details will remain the same:

Phone: (08) 9221 5019
Fax: (08) 9221 4385
E-mail: admin@bauxiteresources.com.au
Website: www.bauxiteresources.com.au

Yours faithfully



Graeme Smith
Company Secretary

