

BAUXITE RESOURCES LIMITED ACN 119 699 982

ASX Perth

Company Advisers Section

Attention Mr Peter Tranter

By facsimile: 9221 2020

Late Lodgement of Appendix 3X

For Directors Meng Xiangsan and Barry Carbon

Dear Peter

I refer to your two faxes dated 24 December 2009 concerning the late lodgement of Appendix 3X – Initial Director's Interest Notice for both Meng Xiangsan and Barry Carbon and we respond as follows:

The Directors in question both notified Bauxite Resources Ltd at the time they became directors that they did not have any interests in the company. The information was conveyed to the Company Secretary and were noted as Nil interests at that time.

As part of the process of ensuring that Directors interests were accurately disclosed the Company Secretary would normally verify with the registry the level of holdings and the Appendix 3X lodged following that verification. On these two occasions this verification was overlooked by the Company Secretary due to work pressures at those times. The Company concedes that the arrangements were not followed and that an improvement in the procedure is necessary to ensure compliance. The existing arrangement was that the Company Secretary be instructed to lodge the appropriate ASX and ASIC forms at the time of the board meeting to approve the appointment of the new director.

In future the Company will request that the Directors written consent to become a director include a declaration of their interests and an acknowledgment that their initial interests and any subsequent change in interests be notified to ASX in accordance with the ASX Listing Rules. They will acknowledge in their consent that the Initial Interest and any subsequent change must be notified to ASX within 5 business days and they will be requested to monitor the lodgement of these disclosures to ensure compliance. The Consent to Act as a Director will require an Initial Appendix 3X to be attached to the consent and the disclosure to be verified by the Director.

The company regrets the late lodgement of the documents and has taken action to ensure compliance in future.



Paul Fromson
Company Secretary

3/159 Adelaide Terrace, PO Box 6664, East Perth WA 6892

Phone: +61 8 9221 5019 Fax: +61 8 9221 4385

www.bauxiteresources.com.au



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NO. 680 P. 1/2



ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
2 The Esplanade
Perth WA 6000

GPO Box D187
Perth WA 6840

Telephone 61 8 9224 0000
Facsimile 61 8 9221 2020
www.asx.com.au

24 December 2009

Paul Fromson
Company Secretary
Bauxite Resources Limited
No 3, 159 Adelaide Terrace
EAST PERTH WA 6004

By Facsimile: 08 9221 4385

Dear Paul

Appendix 3X –Director's Interest Notice – Bauxite Resources Limited (the "Company")

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 23 December 2009 for Meng Xiangsan; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:

- 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

- 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

- 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

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within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3X indicated that a change in the director's relevant interests occurred on 7 August 2009, it appears that the Appendix 3X should have been lodged with the ASX by 14 August 2009. As the Appendix 3X was lodged on 23 December 2009, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears that there may have been a breach of S205G of the Corporations Act by the director concerned.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a recurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 6.30 a.m. W.S.T.) on Friday, 31 December 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Peter Tranter
Senior Adviser, Issuers (Perth)

24.DEC.2009 12:14

ASX PERTH

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ASX Markets Supervision Pty Ltd
ABN 26 087 780 489
2 The Esplanade
Perth WA 6000

GPO Box D187
Perth WA 6840

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Facsimile 61 8 9221 2020
www.asx.com.au

24 December 2009

Paul Fromson
Company Secretary
Bauxite Resources Limited
No 3, 159 Adelaide Terrace
EAST PERTH WA 6004

By Facsimile: 08 9221 4385

Dear Paul

Appendix 3X –Director's Interest Notice – Bauxite Resources Limited (the "Company")

We refer to the following;

1. The Appendix 3X lodged by the Company with ASX Limited ("ASX") on 23 December 2009 for Barry Carbon; and
2. Listing rule 3.19A which requires an entity to tell ASX the following:

- 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

- 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

- 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

within the time period allowed by listing rule 3.19A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3X indicated that a change in the director's relevant interests occurred on 16 November 2009, it appears that the Appendix 3X should have been lodged with the ASX by 23 November 2009. As the Appendix 3X was lodged on 23 December 2009, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears that there may have been a breach of S205G of the Corporations Act by the director concerned.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 6.30 a.m. W.S.T.) on Friday, 31 December 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely,



Peter Tranter

Senior Adviser, Issuers (Perth)