

# BAUXITE RESOURCES LIMITED ACN 119 699 982

17 August 2009

Mr Matthew Foy  
Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000  
By fax : (08) 9221 2020

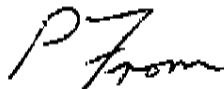
Dear Matthew

Bauxite Resources Limited (ASX code "BAU") requests a trading halt to the quotation of its securities for the period up until the commencement of trading on Wednesday 19<sup>th</sup> August 2009, or the earlier release of an announcement to the ASX regarding a Memorandum of Understanding for a joint venture for the development of an Alumina Refinery in conjunction with a placement of shares.

The Company expects to be in a position to make an announcement before the commencement of trading on Wednesday 19<sup>th</sup> August 2009 , and is not aware of any reason why a trading halt should not be granted.

For further information please do not hesitate to contact me on (08) 9221 5019.

Yours sincerely



Paul Fromson  
Company Secretary

