

Company Announcements Office
Australian Stock Exchange

24 October 2007

Appointment of Company Secretary

Bauxite Resources Limited (ASX Code: BAU) advises that Graeme Smith has been appointed as Company Secretary and Luke Atkins has resigned as Company Secretary. Graeme Smith will be the person nominated under Listing Rule 12.6 for communication with ASX with regard to listing rule matters.

For further information please contact:

Luke Atkins
Executive Chairman
08 9 221 5019

Graeme Smith
Company Secretary
08 9 483 3555

