

APPOINTMENT OF EXPLORATION MANAGER

Bauxite Resources Pty Ltd (**ASX: BAU**) ("BRL" or "the Company") is pleased to announce the appointment of Dr Neil Martin as Exploration Manager to head the Company's exploration team. The appointment of Dr Martin has been made after a targeted executive search process throughout Australia.

Dr Martin will play a key role in the development of exploration programs across BRL's substantial exploration tenure in Western Australia. The Company considers its tenement holdings to be prospective for bauxite and a range of other selected minerals.

Prior to joining Bauxite Resources, Dr Martin worked for Jabiru Metals as Chief Geologist and Exploration Manager where his team discovered the Bentley high grade copper, zinc, silver and gold deposit north of Kalgoorlie. He was a key part of the management team that in a period of six years developed Jabiru from a junior explorer into an established mining house before it was taken over by the Independence Group in a transaction valued at ~\$500million in mid 2011.

Dr Martin has held a number of other senior management positions including as Project Manager with QGX Ltd, focusing on base and precious metal exploration in western Mongolia. In this role he was largely responsible for design and implementation of regional geology and exploration programs in that country.

Dr Martin has a Bachelor's degree and a PhD in geological sciences and is a member of the Geological Society of Australia, Society of Economic Geologists and the Australian Institute of Geoscientists.

Mr Scott Donaldson, Chief Executive Officer, commented:

"I am delighted to announce the appointment of Dr Martin as our new Exploration Manager. He is a senior and well respected exploration specialist with over 24 years of experience. This appointment is in line with our strategy to enable BRL to fully explore and exploit the other minerals potential on our extensive tenement package and help us towards achieving our target of transforming BRL into an integrated exploration and mining company."

For further information visit www.bauxiteresources.com.au or contact:

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