



**Bauxite** Resources Limited

ASX/MEDIA RELEASE

19 DECEMBER 2008

## **BAUXITE RESOURCES LTD CHANGE OF DIRECTORS INTERESTS**

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Please find attached an Appendix 3Y for Mr Neil Lithgow.

Mr Lithgow has transferred 500,000 Listed Options (ASX Code BAUO) to fellow Director Mr Tenardi at a nominal cost. Mr Tenardi has subsequently applied to exercise all the options at a cost of \$100,000.

Paul Fromson

Company Secretary

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Bauxite Resources Limited</b>
<b>ABN</b>	<b>72 119 699 982</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neil Lithgow
<b>Date of last notice</b>	4 April 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 December 2008
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 625,000 - Shares</li> <li>2. 2,000,000 - Options</li> <li>3. 17,666,666 - Shares (Big Fish Nominees Pty Ltd)</li> <li>4. 1,000,000 - Options (Big Fish Nominees Pty Ltd)</li> <li>5. 312,500 listed options (BAUO)</li> <li>6. 8,507,822 listed options (BAUO) (Big Fish Nominees Pty Ltd)</li> </ol>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Options expiring 31 May 2012</li> <li>3. Fully paid ordinary shares</li> <li>4. Options expiring 31 May 2012</li> <li>5. Listed Options BAUO</li> <li>6. Listed Options BAUO</li> </ol>
<b>Number acquired</b>	N/A
<b>Number disposed</b>	500,000 BAUO Listed Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 625,000 - Shares</li> <li>2. 2,000,000 - Options</li> <li>3. 17,666,666 - Shares (Big Fish Nominees Pty Ltd)</li> <li>4. 1,000,000 - Options (Big Fish Nominees Pty Ltd)</li> <li>5. 312,500 listed options (BAUO)</li> <li>6. 8,007,822 listed options (BAUO) (Big Fish Nominees Pty Ltd)</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal – Off market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.