

BAUXITE RESOURCES LIMITED



CHANGE TO THE BOARD OF DIRECTORS

Bauxite Resources Limited advises the following changes to its Board of Directors with the appointment of Mr Zhan Qingwei as non-executive director replacing Mr Yan Jitai as the representative from the Company's substantial shareholder, Yankuang Group Corporation (Yankuang).

Mr Zhan is a long standing senior manager of Yankuang with over 20 years experience in mineral separation, international trade and public relationship management. Mr Zhan is currently General Manager of Yankuang Resources Pty Ltd, a wholly owned subsidiary of the Yankuang Group.

The Board thanks Mr Jitai for his contribution to the Company and wish him well for the future.

Sam Middlemas
Company Secretary

DATE: 2 September 2013

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Rob Nash

Non Executive Chairman

Peter Canterbury

CEO & Executive Director

Luke Atkins

Non Executive Director

Ding Feng

Non Executive Director

Zhan Qingwei

Non Executive Director

Neil Lithgow

Non Executive Director

John Sibly

Non Executive Director

COMPANY SECRETARY:

Sam Middlemas

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