

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.

Name of entity	Bauxite Resources Limited
ABN	72 119 699 982

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.

Name of Director	Neil Lithgow
Date of last notice	19 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 January 2009
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 625,000 - Shares 2. 2,000,000 - Options 3. 17,666,666 - Shares (Big Fish Nominees Pty Ltd) 4. 1,000,000 - Options (Big Fish Nominees Pty Ltd) 5. 312,500 listed options (BAUO) 6. 8,007,822 listed options (BAUO) (Big Fish Nominees Pty Ltd)

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Options expiring 31 May 2012 3. Fully paid ordinary shares 4. Options expiring 31 May 2012 5. Listed Options BAUO 6. Listed Options BAUO
Number acquired	N/A
Number disposed	8,007,822 and 312,500 listed options have either been transferred, expired or been exercised. Allotment of exercised options has not yet occurred. A further appendix 3Y will be issued upon allotment.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Expiry or 20 cents per option
No. of securities held after change	<ol style="list-style-type: none"> 1. 625,000 - Shares 2. 2,000,000 - Options 3. 17,666,666 - Shares (Big Fish Nominees Pty Ltd) 4. 1,000,000 - Options (Big Fish Nominees Pty Ltd)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry, transfer or exercise of options.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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

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