Rule 3.8A

Appendix 3E

Daily share buy-back notice
(*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Bauxite Resources Limited	72 119 699 982

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On Market Buy-back (within 10/12 limit)

2	Date Appendix 3C was given to ASX	14 May 2013

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	3,496,400	200,000
4	Total consideration paid or payable for the shares/units	$403,695	$28,140

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 13.50c date: 09/08/2013 lowest price paid: 10.50c date: 28/06/2013	highest price paid: 14.00c lowest price paid: 14.00c highest price allowed under rule 7.33: 14.28c

Participation by directors

6 Deleted 30/9/2001.	N/a

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	19,841,589

Compliance statement

1.   The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1.   The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2.   There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

[signature]

RS Middlemas   15/08/2013
Company Secretary

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+ See chapter 19 for defined terms.