

Form 605Corporations Law
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Bauxite Resources LimitedACN/ARSN 119 699 982**1. Details of substantial holder(1)**Name Aviva Investors Australia LimitedACN/ARSN (if applicable) 066 081 114The holder ceased to be a
substantial holder on 29/01/2010The previous notice was
given to the company on 15/12/20009The previous notice was
dated 15/12/20009**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer Schedule 1 attached	Aviva Investors Australia Limited				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Aviva Investors Australia Limited	Level 28, 2 Southbank Boulevard, Southbank, Victoria 3006

Signatureprint name Anthony J Burrillcapacity Director

sign here


date 02/02/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of 'relevant interest' in section 608 and 671B(7) of the *Corporations Act 2001*.
- (3) See the definition of 'associate' in section 9 of the *Corporations Act 2001*.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of 'relevant agreement' in section 9 of the *Corporations Act 2001*.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must include of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/09/2009	Aviva Investors Australia Limited	Purchase of shares	\$882,529.66	688,025	688,025
30/09/2009	Aviva Investors Australia Limited	Purchase of shares	\$231,737.06	180,284	180,284
01/10/2009	Aviva Investors Australia Limited	Purchase of shares	\$130,032.28	101,691	101,691
08/10/2009	Aviva Investors Australia Limited	Purchase of shares	\$146,252.70	120,870	120,870
09/10/2009	Aviva Investors Australia Limited	Purchase of shares	\$360,515.70	304,130	304,130
20/10/2009	Aviva Investors Australia Limited	Purchase of shares	\$138,336.00	120,000	120,000
21/10/2009	Aviva Investors Australia Limited	Purchase of shares	\$27,817.35	24,189	24,189
02/11/2009	Aviva Investors Australia Limited	Purchase of shares	\$3,990,000.00	4,200,000	4,200,000
16/11/2009	Aviva Investors Australia Limited	Sale of shares	\$22,878.85	(21,104)	(21,104)
17/11/2009	Aviva Investors Australia Limited	Purchase of shares	\$52,594.68	48,252	48,252
20/11/2009	Aviva Investors Australia Limited	Purchase of shares	\$15,696.81	15,166	15,166
23/11/2009	Aviva Investors Australia Limited	Purchase of shares	\$138,069.13	134,899	134,899
24/11/2009	Aviva Investors Australia Limited	Purchase of shares	\$15,441.78	15,139	15,139
08/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$225,105.61	281,840	281,840
09/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$118,744.24	148,171	148,171
11/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$78,280.17	100,937	100,937
14/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$429,342.93	589,352	589,352

15/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$29,186.37	38,822	38,822
16/12/2009	Aviva Investors Australia Limited	Purchase of shares	\$159,813.55	207,847	207,847
Grand Total			\$7,411,843.71	7,298,510	7,298,510