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	1,946,400	150,000
4	Total consideration paid or payable for the shares/units	$223,062	$15,829

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 12.50c date: 03/06/2013 lowest price paid: 11.00c date: 21/06/2013	highest price paid: 10.50c lowest price paid: 10.00c highest price allowed under rule 7.33: 12.08c

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	21,441,589

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.

Jan Middlemas

RS Middlemas   26/6/2013
Company Secretary

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+ See chapter 19 for defined terms.