

# 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 30/09/01 Amended 01/01/11

|                                      |
|--------------------------------------|
| Name of entity Bauxite Resources Ltd |
| 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    | John Sibly       |
| Date of last notice | 23 December 2010 |

### 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   | Indirect  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | JM Sibly Pension Fund via Macquarie Investment Management Ltd |
| Date of change  | 19 January 2011   |
| No. of securities held prior to change  | Nil   |
| Class   | Ordinary fully paid shares                                    |
| Number acquired   | 40,500  |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$10,031  |
| No. of securities held after change   | 40,500  |

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+ See chapter 19 for defined terms.

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|   |                    |
|---|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |
|---|--------------------|

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

### Part 3 – +Closed period

|   |                 |
|---|-----------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Yes             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Yes             |
| If prior written clearance was provided, on what date was this provided?  | 16 January 2011 |

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+ See chapter 19 for defined terms.