

# 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.

<b>Name of entity</b>	<b>Bauxite Resources Ltd</b>
<b>ABN</b>	<b>72 119 699 982</b>

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.

<b>Name of Director</b>	Daniel Tenardi
<b>Date of last notice</b>	7 January 2009

### 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.

<b>Direct or indirect interest</b>	1)Direct 2)Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2) Listed Options held via my Self Managed Super Fund
<b>Date of change</b>	12 November 2009
<b>No. of securities held prior to change</b>	1. Unlisted options a) 666,666 options exercisable at 55 cents expiring 30 November 2013 b) 666,666 options exercisable at 45 cents expiring 30 November 2013 c) 666,668 options exercisable at 35 cents expiring 30 November 2013  2. 1,000,000 ordinary fully paid shares
<b>Class</b>	N/A

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1) 2,000,000 unlisted options exercisable at \$0.90 exercisable before 30 November 2013 and 2,000,000 unlisted options exercisable at \$1.10 before 30 November 2013.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The options were issued for nil consideration pursuant to shareholder approval at an EGM held on 26 October 2009.
<b>No. of securities held after change</b>	1. Unlisted options a) 666,666 options exercisable at 55 cents expiring 30 November 2013 b) 666,666 options exercisable at 45 cents expiring 30 November 2013 c) 666,668 options exercisable at 35 cents expiring 30 November 2013 d) 2,000,000 options exercisable at \$0.90 expiring 30 November 2013 e) 2,000,000 options exercisable at \$1.10 expiring 30 November 2013 2. BAU – 1,000,000 ordinary fully paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued as incentives pursuant to shareholder approval at an EGM held on 26 October 2009.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

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+ See chapter 19 for defined terms.