

12 September 2013

Ms Fiona Murphy
Adviser, Issuers (Perth)
P.O. Box D187
Perth WA 6840
Facsimile: 9221 2020

Dear Fiona

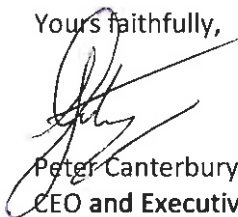
Outgoing Chairman Appendix 3Z

On 29th July 2013 the company announced to the ASX the retirement of the Chairman effective 9 August 2013. Due to an administrative oversight the required Appendix 3Z – Final Directors Interest Notice was not lodged. We realised this oversight when lodging the Initial and Final Directors interest Notices of the other recent changes to the board. We have lodged the required Appendix 3Z yesterday, albeit after the required 5 business day requirement.

I have now reviewed the procedures in place to ensure that Changes in Director's Interest Notice's are reported to the market in a timely manner and have further reminded all Directors and the Company Secretary of their obligations to comply with those procedures to ensure compliance with listing rule 3.19B. I believe the Company has in place the necessary procedures and checks to ensure that such Director disclosures to the ASX, including Appendix 3Y's, are completed and lodged within the time period allowed by listing rule 3.19A

We would like to apologise for this oversight and assure the ASX that the Company takes it's continuous disclosure obligations seriously and is continually reviewing its administrative systems to ensure it meets those obligations.

Yours faithfully,



Peter Canterbury
CEO and Executive Director
Bauxite Resource Limited