

BAUXITE RESOURCES LIMITED



APPOINTMENT OF ALTERNATE DIRECTOR

Bauxite Resources Limited (ASX: BAU) ("BRL" or "the Company") advises that Qingwei Zhan, the representative from the Company's substantial shareholder Yankuang Group Corporation (Yankuang), has appointed Fengyong Sun as his alternate director.

Mr Fengyong Sun has an engineering degree and a MBA degree. Mr Sun has been working in different areas of coal mining, electricity generation and electrolytic aluminium inside Yankuang Group Ltd for over 17 years. Mr. Sun is a senior engineer with extensive engineering knowledge and project management skills.

Attached please find an Appendix 3X – Initial Directors Interest Notice.

DATE: 14 February 2014

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Rob Nash

Non Executive Chairman

Peter Canterbury

CEO & Executive Director

Luke Atkins

Non Executive Director

Yang Chenghai

Non Executive Director

Neil Lithgow

Non Executive Director

Zhang Qingwei

Non Executive Director

John Sibly

Non Executive Director

COMPANY SECRETARY:

Sam Middlemas

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Share Registry:

Security Transfer Registrars
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T: +61 8 9315 2333
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For further company details please visit www.bauxiteresources.com.au or contact:

Bauxite Resources Ltd

Peter Canterbury, CEO

Tel: +61 08 9200 8200

Appendix 3X

Initial 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.

Name of entity	Bauxite Resources Limited
ABN	72 119 699 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fengyong Sun (Alternate Director to Qingwei Zhan)
Date of appointment	14 February 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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.

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 14 February 2014