

UPDATE ON DISPUTE WITH YANKUANG RESOURCES

Bauxite Resources Limited (ASX: BAU) advised the market on 19 May 2015 that the Company had issued a dispute notice to Yankuang Resources Pty Limited ("YRPL") pursuant to the terms of the Joint Venture Resource Agreement (JRVA) and the Alumina Refinery Joint Venture Agreement (ARJVA) pursuant to which the parties' CEOs were required to meet in good faith and endeavor to resolve the dispute by negotiation.

Between 9 June and 18 June 2015, YRPL and Bauxite Resources representatives endeavoured to resolve the dispute by negotiation, however no resolution was achieved.

Under the terms of both joint venture agreements, BRL has now issued a further Dispute Notice which requires the dispute to be referred to a Perth based barrister to mediate the matters in dispute.

For further company details please visit www.bauxiteresources.com.au or contact:

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DATE: 19 June 2015

ASX Code: BAU

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Non Executive Director
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