



MARKET RELEASE

21 October 2015

Bauxite Resources Limited

TRADING HALT

The securities of Bauxite Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday 23 October 2015 or when the announcement is released to the market.

Security Code: BAU

Ben Tippett
Adviser, Listings Compliance (Perth)

21 October 2015

Mr Ben Tippett
Adviser, Listings Compliance (Perth)
Australian Securities Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Ben,

REQUEST FOR TRADING HALT

Bauxite Resources Limited (the **Company**) requests that the securities of the Company be placed in trading halt for a total of two trading days to apply immediately, unless the Company requests that it be lifted prior to that time.

The trading halt is requested pending an announcement relating to a proposed corporate transaction.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

1. the trading halt is necessary, as otherwise trading in the Company's shares would continue on an uninformed basis;
2. the trading halt should be until the release of an announcement by the Company, expected to be no later than market open on 23 October 2015;
3. the Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely

Bauxite Resources Limited



Sam Middlemas
Company Secretary