

BAUXITE RESOURCES LIMITED



CHAIRMAN TO RETIRE

Bauxite Resources Limited Chairman Barry Carbon AM announces that he will retire from all positions with the Company (ASX:BAU) effective 9 August 2013.

The Board and Management of Bauxite Resources wish to express its sincere thanks to Mr Carbon for his significant contribution to the Company during his nearly four years as Chairman and wish him best in his retirement.

Following Mr Carbon's retirement, Mr Robert Nash will become Chairman on an interim basis until further notice.

Released by:

Mr Barry Carbon AM, Chairman
Bauxite Resources Ltd
Telephone: +61 448 908 730

Shareholder/Media Inquiries:

Peter Canterbury
CEO and Executive Director
Telephone: +61 8 9200 8200

DATE: 29 July 2013

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Barry Carbon
Chairman

Peter Canterbury
CEO & Executive Director

Luke Atkins
Non Executive Director

Ding Feng
Non Executive Director

Yan Jitai
Non Executive Director

Neil Lithgow
Non Executive Director

Rob Nash
Non Executive Director

John Sibly
Non Executive Director

Sam Middlemas
Company Secretary

Head Office:

Level 2, Building E
Garden Office Park
355 Scarborough Beach Rd
Osborne Park WA 6017

Mail:

PO Box 1315
Osborne Park WA 6916
T: +61 8 9200 8200
F: +61 9 9200 8299
E: admin@bauxiteresources.com.au
W: www.bauxiteresources.com.au

Share Registry:

Security Transfer Registrars
PO Box 535
Applecross WA 6953
T: +61 8 9315 2333
F: +61 8 9315 2233