

## Change to company details

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### Company details

Company name

**BAUXITE RESOURCES LIMITED**

Australian Company Number (ACN)

**119 699 982**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Robert Samuel MIDDLEMAS**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Robert Samuel MIDDLEMAS**

Capacity

**Secretary**

Signature

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Date signed

**21-01-2016**

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## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

### Officeholder cessation Details

#### Role(s)

Alternate Director - Cessation Date: 21-01-2016

The name of the ceased officeholder is:

Given names **REINHOLD**

Family name **SCHMIDT**

#### Birth Details

Date of Birth **23-12-1965**

City/town of Birth **JOHANNESBURG**

Country of Birth **SOUTH AFRICA**

#### Alternate directorship

Given names **CUNLIANG**

Family name **LAI**

Cessation Date **21-01-2016**

### Officer

This section shows the cessation of a company officeholder

### Officeholder cessation Details

#### Role(s)

Director - Cessation Date: 21-01-2016

The name of the ceased officeholder is:

Given names **CUNLIANG**

Family name **LAI**

#### Birth Details

Date of Birth **28-08-1960**

City/town of Birth **SHANDONG PROVINCE**

Country of Birth **CHINA**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	19700000	1150000	

Earliest Date of cancellation **21-01-2016**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	214302336	66498108.20	0.00

Earliest date of change           **21-01-2016**

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