BAUXITE RESOURCES LIMITED



Name Change to



Following the approval of Shareholders at the Annual General Meeting on Friday 15th November 2019, the Company Bauxite Resources Limited approved the Change of the Company Name to Australian Silica Quartz Group Ltd.

On Thursday 21st November 2019, trading in Bauxite Resources Limited (under the ASX Code: BAU) will cease, and the Company will commence trading as Australian Silica Quartz Group Ltd under the ASX Code: ASQ.

All other details relating to the Company will remain the same, with the new Company Website to be located at www.asqg.com.au.

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

Australian Silica Quartz Group Ltd

Sam Middlemas, CEO Tel: (08) 9200 8200 Mb: 0419 936 040 DATE: 19 November 2019

ASX Code: ASQ

AUSTRALIAN SILICA QUARTZ GROUP LTD ABN: 72 119 699 982

DIRECTORS:

Robert Nash

Non Executive Chairman

Luke Atkins

Non Executive Director

Neil Lithgow

Non Executive Director

Zhaozhong Wang

Non Executive Director

Sam Middlemas

Chief Executive Officer and Company Secretary

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