

BAUXITE RESOURCES LIMITED



CHANGE OF REGISTERED OFFICE

The Board of Bauxite Resources Limited advises that the Registered Office of the Company will change with effect from 1 February 2016.

The new office contact details will be as follows:

Bauxite Resources Limited
Suite 10, 295 Rokeby Road
SUBIACO WA 6008

Telephone Numbers will remain unchanged

Tel: +61 (0) 8 9200 8200
Fax: +61 (0) 8 9200 8299

admin@bauxiteresources.com.au

DATE: 1 February 2016

ASX Code: BAU

BAUXITE RESOURCES 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

Head Office:

Suite 10, 295 Rokeby Road
Subiaco WA 6008

Mail:

Suite 10, 295 Rokeby Road
Subiaco WA 6008

T: +61 8 9200 8200

F: +61 8 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

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

Bauxite Resources Ltd

Sam Middlemas, CEO

Tel: (08) 9200 8200

Mb: 0419 936 040