



## COMPANY UPDATE

**Bauxite Resources Limited (ASX:BAU) ("BRL" or the "Company")** has provided a number of updates in relation to threatened legal action against the Company by shareholders who acquired shares in the October 2009 share placement.

In a further update, no legal proceedings have been commenced against the Company. BRL's solicitors continue to confer with the solicitors acting on behalf of the potential claimants and the litigation funder which has entered into a funding arrangement with the potential claimants' solicitors, in relation to the threatened claim.

As part of that conferral, those of the potential claimants who also purchased shares on-market at around the time of the placement have indicated that they will bring a separate claim in respect of their on-market purchases, if the placement claim succeeds.

The ongoing conferral is taking place on a confidential and without prejudice basis and BRL will not disclose details of those discussions.

Further updates will be provided if the matter is resolved or if proceedings are commenced.

For further company details, please visit [www.bauxiteresources.com.au](http://www.bauxiteresources.com.au) or contact:

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**DATE: 16 May 2014**

**ASX Code: BAU**

**BAUXITE RESOURCES  
LTD**

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Non Executive Chairman

**Peter Canterbury**

CEO & Executive Director

**Luke Atkins**

Non Executive Director

**Cunliang Lai**

Non Executive Director

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Non Executive Director

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