

# BAUXITE RESOURCES LIMITED



## CHANGE TO THE BOARD OF DIRECTORS

**Bauxite Resources Limited** advises the following changes to its Board of Directors with the appointment of Dr Yang Chenghai (David) as non-executive director replacing Mr Ding Feng as the representative from the Company's substantial shareholder, HD Mining & Investments (HD Mining).

Dr Yang Chenghai is the Deputy Managing Director of No 1 Institute of Geology and Minerals of Shandong Province ("No 1 Institute") and the director/geologist of Shandong Provincial Bureau of Geology & Mineral Resources, which was the holding company of No 1 Institute. Dr Yang has a PhD in Geological Science and was an assessor of Registered Mining Rights in China with nearly 25 years exploration and prospecting experience.

The Board thanks Mr Ding for his contribution to the Company and wish him well for the future.

**DATE: 11 September 2013**

**ASX Code: BAU**

**BAUXITE RESOURCES LTD**

**ABN: 72 119 699 982**

**DIRECTORS:**

**Rob Nash**

Non Executive Chairman

**Peter Canterbury**

CEO & Executive Director

**Luke Atkins**

Non Executive Director

**Yang Chenghai**

Non Executive Director

**Neil Lithgow**

Non Executive Director

**Zhan Qingwei**

Non Executive Director

**John Sibly**

Non Executive Director

**COMPANY SECRETARY:**

**Sam Middlemas**

**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](mailto:admin@bauxiteresources.com.au)  
W: [www.bauxiteresources.com.au](http://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