

BAUXITE RESOURCES LIMITED

ABN 72 119 699 982



ASX/MEDIA RELEASE

DATE 1/06/2011

Appointment of Two Alternate Directors

The company wishes to advise the appointment of two alternate directors, Mr Kevin Ernest Judge (as alternate for Mr Luke Atkins) and Mr Chenghai Yang (as alternate for Mr Ding Feng).

Mr Judge is the founding and senior partner of Judge Constable, a Chartered Accounting practice established in 1989. Mr Judge has extensive experience at board level on many ASX listed mining companies.

Mr Chenghai Yang is a senior executive with Shandong No.1 Institute of Geology & Minerals Exploration and is the Managing Director of their Australian subsidiary HD Mining and Investment Pty Ltd

Attached are appendices 3X for the alternate directors.

ENDS

For further information visit www.bauxiteresources.com.au or contact:

INVESTORS

Bauxite Resources Limited

Paul Fromson

Chief Financial Officer / Company Secretary

Tel: +61 8 9200 6300

E: pfromson@bauxiteresources.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity - Bauxite Resources Limited
ABN – 72 119 699 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Kevin Ernest Judge (as alternate for Mr Luke Atkins)
Date of appointment	1 June 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity - Bauxite Resources Limited
ABN – 72 119 699 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Chenghai Yang (as alternate for Mr Ding Feng)
Date of appointment	1 June 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.