

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Bauxite Resources Limited
ABN	72 119 699 982

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Damian Canterbury
Date of last notice	14 November 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	a) Indirect Interest b) Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Cantley Investments Pty Ltd <Cantley Retirement Fund> - Sole director and a beneficiary b) N/a
Date of change	a) No Change b) 7 November 2014
No. of securities held prior to change	a) 100,000 Fully Paid Ordinary Shares b) 6,000,000 CEO Performance Rights
Class	a) Fully Paid Ordinary Shares b) CEO Performance Rights
Number acquired	a) Nil b) Nil
Number disposed	a) Nil b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil - as approved by shareholders at AGM on 7 November 2014

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 100,000 Fully Paid Ordinary shares b) 6,000,000 CEO Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Nil b) Change to the terms of the CEO Performance Rights following approval of shareholders at AGM on 7 November 2014 (refer Notice of Meeting for full details)

Part 2 – Change of 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

Date of Notice: 11 November 2014

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