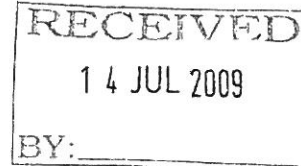




Government of **Western Australia**
Department of **Mines and Petroleum**

Our ref: AE:JS Gmi480GF- 000011
Enquiries: Andrew Extract - Ph (08) 9358 8073 Fax (08) 9325 2280
Email: Andrew.Extract@dmp.wa.gov.au

The Registered Manager
Bauxite Resources Limited
PO Box 6664
East Perth WA 6892



Dear Sir

RE: PROJECT MANAGEMENT PLAN – BINDOON BAUXITE QUARRY

The Project Management Plan (PMP) dated 7 July 2009, which you submitted in relation to the commencement of mining operations by Bauxite Resources Limited at the Bindoon Quarry site has been assessed by this Department. The document satisfies the requirements under Section 42 of the Mines Safety & Inspection Act 1994 (MSIA) and Regulations 3.12 and 3.13 of the Mines Safety & Inspection Regulations 1995 (MSIR).

Pursuant to Section 42(3) of the MSIA, I hereby grant my approval for the commencement of mining operations at the Bindoon Bauxite Quarry.

This approval to commence mining operations does not express or imply approval or endorsement of any or all of the methods, strategies and systems proposed in the PMP and your attention is specifically drawn to the responsibilities and duties of the Principal Employer and the Registered Manager of the mine under MSIA and the MSIR.

You will also appreciate that additional approvals in respect of this operation may also be necessary prior to commencement under the provisions of the Mining Act 1978 and of other legislation.

Yours faithfully

M J Knee
State Mining Engineer

9 July 2009