16.SEP.2009 7:09 ASX PERTH NO.098 P.1/2



MARKET RELEASE

16 September 2009

Bauxite Resources Limited

TRADING HALT

The securities of Bauxite Resources Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Friday 18 September 2009 or when the announcement is released to the market.

Security Code:

BAU

Elizabeth Harris

Senior Adviser, Issuers (Perth)

BAUXITE RESOURCES LIMITED ACN 119 699 982

15 September 2009

Mr Peter Tranter
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000
By fax: (08) 9221 2020

Dear Peter

Bauxite Resources Limited (ASX code "BAU") requests a trading halt to the quotation of its securities for the period up until the commencement of trading on Friday 18th September 2009, or the earlier release of an announcement to the ASX regarding a placement of shares.

The Company expects to be in a position to make an announcement before the commencement of trading on Friday $1.8^{\rm th}$ September 2009, and is not aware of any reason why a trading halt should not be granted.

For further information please do not hesitate to contact me on (08) 9221 5019.

Yours sincerely

Paul Fromson

Company Secretary

