

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

---

The Board of Directors of Bauxite Resources Ltd ("BRL") is pleased to announce the appointment of Mr Yan Jitai as a Non-Executive Director.

Mr Yan is the General Manager of the Electricity and Aluminium Branch Company of the Yankuang Group Ltd (Yankuang). BRL recently signed a Heads of Agreement for a 50/50 alumina joint venture with Yankuang and Yankuang also took a placement of 19.7 million shares in BRL. Attached is a brief CV for Mr Yan which outlines his extensive relevant industry experience and the board of BRL welcomes a person on his calibre to the board.

Attached is an Appendix 3X for the declaration of Mr Yan's interests.

Mr Dan Tenardi  
Managing Director  
Bauxite Resources Limited  
Tel: (+61-8) 9221 5019



# 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.

<b>Name of entity</b>	<b>Bauxite Resources Limited</b>
<b>ABN</b>	<b>72 119 699 982</b>

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.

<b>Name of Director</b>	Yan Jitai
<b>Date of appointment</b>	24 February 2010

### 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.

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Nil</b>	

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.

## RESUME OF MR. YAN JITAI 闫吉太先生简历

Mr. Yan JiTai is a senior and highly experienced operator, organizer and executive in the mechanical engineering, coal mining, power generating and aluminium smelting industries with 40 years experience.

闫吉太先生在机械制造、煤炭开采、发电及铝冶炼领域有着 40 年的从业经验，是一位资深并且有着丰富经验的操作者、组织者及执行者。

Mr. Yan has been serving in Yankuang Group for 40 years. From 1971 to 2002, Mr. Yan served in Nantun Coal Mine (a coal mine with the annual production being 5 million tones), and had served as a team leader of the comprehensive mining and mining equipment team; manager of the Nantuan Power Plant, which takes the by-products of coal mining as the fuels; deputy general and general manager of Nantun Coal Mine. So far from 2002, Mr. Yan has been serving as the general manager of Electricity & Aluminium Branch Company of Yankuang Group Limited, which is consisted of a 140,000tpa aluminium smelter, a 82,000tpa anode carbon block plant, a 15,000tpa cathode carbon block plant, two power plants and a newly built 180,000tpa extrusion plant. These experiences and roles helped Mr. Yan not only be skilled at the relevant technologies, techniques, managements and operations, but also be well versed in financing and market developments.

闫吉太先生在兖矿集团工作了 40 年。1971 年 - 2002 年，闫先生在年产 500 万吨的兖矿集团南屯煤矿工作，历任综采及综机工区区长、南屯矸石热电厂厂长、副矿长、矿长。2002 年 - 今，闫先生担任兖矿集团电铝分公司总经理。电铝分公司下属一个年产 14 万吨的电解铝厂，一个年产 8.2 万吨的阳极炭素厂，一个年产 1.5 万吨的阴极炭