BAUXITE RESOURCES LIMITED



APPOINTMENT OF ALTERNATE DIRECTOR

Bauxite Resources Limited (ASX: BAU) ("BRL" or "the Company") advises that Mr Zhaozhong Wang has appointed Pengfei Zhao as his alternate director.

Mr Zhao B.SC. Grad Cert Mineral Economic, has been the director of HD Mining in charge of financial planning and control, mineral titles and project evaluation for the last 10 years. He is also a manager and director of several proprietary companies with involvement in the areas of mineral exploration, agriculture, entertainment, international trading and investment.

Attached please find an Appendix 3X – Initial Directors Interest Notice.

DATE: 1 April 2019

ASX Code: BAU

BAUXITE RESOURCES LTD ABN: 72 119 699 982

DIRECTORS: Robert Nash

Non Executive Chairman Luke Atkins

Non Executive Director

Neil Lithgow

Non Executive Director

Zhaozhong Wang

Non Executive Director

Sam Middlemas

Chief Executive Officer and Company Secretary

Head Office:

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Mail:

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T: +61 8 9200 8200 F: +61 8 9200 8299

E: admin@bauxiteresources.com.au W: www.bauxiteresources.com.au

Share Registry:

Security Transfer Registrars PO Box 535 Applecross WA 6953

T: +61 8 9315 2333 F: +61 8 9315 2233

Rule 3.19A.1

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	Pengfei Zhao (Alternate to Zhaozhong Wang)
Date of appointment	1 April 2019

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.

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 1 April 2019

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.