

CHANGES TO BOARD OF DIRECTORS

Bauxite Resources Limited advises the following changes to its Board of Directors with the appointment of Mr Zhaozhong Wang as a non-executive director replacing Dr Yang Changhai as the representative from the Company's substantial shareholder, HD Mining & Investments Pty Ltd ("HD Mining").

Mr Zhaozhong Wang has been appointed the managing director of HD Mining which is a subsidiary of Shandong No1 Geo-mineral Exploration Institute at the Shandong Bureau of Geology in China and is based in Perth, Western Australia.

He is a qualified senior geologist who graduated from the Geological Science Institute of Shandong Jianzhu University in June 1991. He has been involved in geological exploration and survey and was previously in charge of the following Chinese projects: Pingdu Hill Gold, Dawenkou Mazhuang county Gypsum Project, Shandong Longkou Liangjia Coal Project and Laizhou Sanshan island gold project.

He has accumulated geological experience in the Chinese Mining industry including gold, copper, coal, iron, gypsum and bauxite.

The Board thanks Dr Yang Chenghai for his contribution to the Company and wishes him well for the future.

For further company details please visit www.bauxiteresources.com.au or contact:

Bauxite Resources Ltd

Peter Canterbury, CEO

Tel: +61 8 9200 8200

DATE: 31 March 2014

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Rob Nash
Non Executive Chairman
Peter Canterbury
CEO & Executive Director
Luke Atkins
Non Executive Director
Cunliang Lai
Non Executive Director
Neil Lithgow
Non Executive Director
John Sibly
Non Executive Director
Zhaozhong Wang
Non Executive Director

COMPANY SECRETARY:

Sam Middlemas

Head Office:

Level 2, Building E
Garden Office Park
355 Scarborough Beach Rd
Osborne Park WA 6017

Mail:

PO Box 1315
Osborne Park WA 6916
T: +61 8 9200 8200
F: +61 9 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