

11th June 2014

Deanna Carpenter

Australian Stock Exchange Limited

Adviser, Listing Compliance (Perth)

Via email

Request For Trading Halt

Dear Deanna,

Pursuant to ASX Listing Rule 17.1, Queensland Bauxite Limited requests a trading halt on its securities effective immediately.

The trading halt is requested until commencement of trading on Friday 13 June 2014 or upon the release by the Company of an announcement to the market relating to material results on our North Queensland Bauxite project.

The Company is not aware of any reason why the trading halt should not be granted.

Sholom D Feldman

Executive Director / Company Secretary