

13 June 2019

BOARD RESTRUCTURE

Pacific Bauxite Limited (ASX: PBX) (**Pacific Bauxite** or **Company**) advises that Non-Executive Director Mr John Ciganek has resigned from his position with the Company effective 13 June 2019 due to other business commitments.

The Board would like to thank Mr Ciganek for his service to the Company and wishes him well in his future endeavours.

END.

For further information, visit www.pacificbauxite.com.au or contact:

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