

10<sup>th</sup> August 2016

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## Revised Timetable for Rights Issue

Due to the recently announced extension of the closing date for the rights issue for an additional few days until Wednesday 17<sup>th</sup> August, the following is the revised timetable for the rights issue:

Lodgement of Prospectus with the ASIC	21 July 2016
Lodgement of Prospectus & Appendix 3B with ASX	21 July 2016
Notice sent to Optionholders	21 July 2016
Notice sent to Shareholders	25 July 2016
Ex date	26 July 2016
Record Date for determining Entitlements	27 July 2016
Prospectus sent out to Shareholders & Company announces this has been completed	2 August 2016
Closing Date*	17 August 2016
Shares quoted on a deferred settlement basis	18 August 2016
ASX notified of under subscriptions	22 August 2016
Issue date/Shares entered into Shareholders' security holdings and despatch of holding statements	24 August 2016
Quotation of Shares issued under the Offer*	25 August 2016

### **For further information, please contact:**

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### **About Queensland Bauxite**

Queensland Bauxite Ltd is an Australian listed company focused on the exploration and development of its bauxite tenements in Queensland and New South Wales. The Company's lead project is the South Johnstone Bauxite Deposit in northern Queensland which has rail running through the project area and is approximately 15-24 kilometres from the nearest deep water port. The Company intends to become a bauxite producer with a focus on commencing production at South Johnstone as early as possible.