

CEO SCOTT DONALDSON TO STEP DOWN BY END OF 2012

Perth-based bauxite explorer and developer, Bauxite Resources Ltd (**ASX: BAU**) ("**BRL**" or "**the Company**") advises that Mr Scott Donaldson will step down from his dual role of Chief Executive Officer & Executive Director by the end of this year.

Mr Donaldson intends to pursue other business interests after two years in the role. In that time he has overseen the establishment of the Company's major joint venture with Yankuang Resources Ltd, the 700% increase in BRL's JORC compliant bauxite resources and commenced a program to explore for other non-bauxite minerals on BRL's extensive tenement holdings.

Chairman Barry Carbon said that Mr Donaldson had made a significant contribution to the Company during his tenure and that he would be leaving the Company in very good shape. "We have been fortunate to have had such a high calibre individual working with and guiding the Company."

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