

ZENIX NOMINEES PTY LTD

ACN 107 391 908

4 June 2014

Fax Number: +61 2 9291 9099
Queensland Bauxite Limited
67 Penkivil Street
BONDI NSW 2026

and

Fax Number: +61 2 9347 0005
ASX Company Announcements Office

Form 605 – Notice of Ceasing to be a Substantial Holder

Dear Sirs,

Please find attached Form 605 Notice of Ceasing to be a Substantial Holder of the following company for release to the market:

**Queensland Bauxite Limited
(ASX:QBL)**

This notice reflects the reduction of our interests due to our recent sales on the ASX.

Regards,

Zenix Nominees Pty Ltd



Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme QUEENSLAND BAUXITE LIMITEDACN/ARSN 124 873 507**1. Details of substantial holder(1)**Name ZENIX NOMINEES PTY LTDACN/ARSN (if applicable) ACN 107 391 908The holder ceased to be a
substantial holder on03 / 06 / 2014

The previous notice was given to the company on

21 / 02 / 2011

The previous notice was dated

21 / 02 / 2011**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
03/06/2014	ZENIX NOMINEES PTY LTD	ON MARKET SALE	\$268,488	10,800,000	10,800,000
04/06/2014	ZENIX NOMINEES PTY LTD	ON MARKET SALE	\$388,403	11,600,000	11,600,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ZENIX NOMINEES PTY LTD	LEVEL 6, 141 ST GEORGES TERRACE, PERTH WA 6000

Signatureprint name PHILIP CHARLES RANSOMcapacity COMPANY SECRETARY

sign here

P. Charles Ransomdate 4 ' 6 ' 2014