

9<sup>th</sup> January 2015

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## Environmental Approvals & Mining Approvals

Queensland Bauxite Limited (ASX:QBL, the “Company” or “Queensland Bauxite”) is pleased to advise that it has retained Northern Resource Consultants Pty Limited (“NRC”) to provide environmental consultancy services for the Company’s environmental approvals, management, planning, rehabilitation, investigations and assessments (both on-site and off-site) for the South Johnstone Bauxite Project.

NRC has been engaged to obtain the statutory approvals for both the port and mining lease to facilitate the commencement of project mining and construction activities in 2015.

NRC is a Queensland based company that has specialist expertise and experience managing and obtaining mining approvals. NRC is currently working with other resource companies in the area (including at the Port of Mourilyan).

Based on discussions with the relevant Departments, landowners, local authorities and environmental experts, the Company has reasonable grounds to believe that the environmental approvals and mining lease will be granted to enable production to begin as planned in 2015.

This is a busy and exciting period for the Company and we anticipate good news flow ahead.

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Executive Chairperson

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