



ASX : ABZ

ASX ANNOUNCEMENT

6 February 2012

KEN BOUNDY APPOINTED ALTERNATE DIRECTOR

The Directors of Australian Bauxite Limited are pleased to announce the appointment of Mr Ken Boundy as an alternate Director for Vincent Tan.

Ken Boundy is a company director, strategy consultant and business man with particular interests in international marketing. Besides his considerable commercial experience, Mr Boundy was also a Managing Director of a national government agency.

An Appendix 3X is attached.

For further information please contact

Investor Relations, Henry Kinstlinger
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About Australian Bauxite Limited: ASX Code ABZ

Australian Bauxite Limited (**ABx**) holds the core of the newly discovered Eastern Australian Bauxite Province. Its 38 bauxite tenements in Queensland, NSW and Tasmania covering over to 8,500 km² were rigorously selected on 3 principles:

1. good quality bauxite;
2. proximity to infrastructure connected to export ports; and
3. free of socio-environmental or native title land constraints.

All tenements are 100% owned and free of obligations for processing and third party royalties. ABx has already discovered many bauxite deposits and new discoveries are still being made as knowledge and expertise grows.

The company's bauxite is high quality and can be processed into alumina at low temperature – the type that is in short supply globally.

ABx has the potential to create significant bauxite developments in three states - Queensland, New South Wales and Tasmania. Its bauxite deposits are favourably located for direct shipping of bauxite to both local and export customers. Laboratory results from recent drilling of the ABx discoveries of bauxite in Tasmania are yet to be evaluated, however, bauxite is confirmed to extend over relatively large areas.

AUSTRALIAN **BAUXITE** LIMITED

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AUSTRALIAN BAUXITE LIMITED
ACN	139 494 885

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kenneth A. Boundy
Date of appointment	1 February 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
180,000 FPO

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Indirect holding through ABZ shares held by Hudson Resources Limited (HRS) of which I am a Director	55,673,217 FPO
Indirect holding through HRS Shares held in my name	1,000,000 FPO
Indirect holding through HRS shares held by Tempranillo Investments Pty Ltd <Running With Bulls S/F A/C>	1,000,000 FPO

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.