

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

30 April 2009

Bauxite Resources Limited**TRADING HALT**

The securities of Bauxite Resources Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Monday, 4 May 2009 or when the announcement is released to the market.

Security Code: BAU

Jill Hewitt

Adviser Issuers (Perth)

BAUXITE RESOURCES LIMITED ACN 119 699 982

29 April 2009

Nathan Bartrop
Australian Stock Exchange Ltd
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Fax: (08) 9221 2020

Dear Nathan,

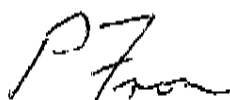
TRADING HALT REQUEST

Bauxite Resources Limited requests a trading halt to the quotation of its securities for the period up to the commencement of trading on Monday 4th May 2009, or the earlier release of an announcement to the ASX regarding an offer of a material placement of shares.

The Company expects to be in a position to make an announcement before commencement of trading on Monday 4th May 2009, and is not aware of any reason why a trading halt should not be granted.

For further information please do not hesitate to contact me on (08) 9221 5019

Yours Sincerely



Paul Fromson
Company Secretary

