



**UXA Resources
Limited**

ABN 65 112 714 397

(Subject to Deed of Company Arrangement)

26 August 2014

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

Appointment of Directors

The board of UXA Resources Limited is pleased to announce the appointment of three new directors to the company, effectively immediately.

Mr David A Walker BSc (Hons) Geology, MSc (Geology) and Member Australian Institute of Mining and Metallurgy.

Mr David Walker is a geologist with over 15 years' experience in both listed and non listed mining entities, and also has over 15 years' experience in the finance sector. Mr Walker has a Master of Science degree from Oxford University and a Bachelor of Science (Hons) from the University of Melbourne, is a qualified Geologist and has worked as an Exploration Geologist and Business Development Manager. Mr Walker has worked in the stockbroking, corporate finance and resource banking areas, with specialist skills in the resource and energy sectors. Mr Walker has been a manager for Rothschild Australia, an Associate Director for Credit Suisse First Boston and was an Executive Director of the Australian investment banking arm of global group ABN AMRO. Mr Walker was the founder and Managing Director of Regis Resources NL up until 2009.

Mr Peter Hayden Hunt FCA (Fellow Inst Chartered Account'ts), MICD (Member Inst Company Directors)

Mr Peter Hunt retired on 30 June 2011 as a partner of PKF Adelaide Chartered Accountants after being Managing Partner for 15 years and became a consultant to the firm which has since merged with BDO Australia. He is a member of the Audit Committee and a Fellow of the Institute of Chartered Accountants in Australia, and is an experienced company Director. He has been the Non-Executive Chairman of Intermin Resources Ltd for 20 years and is also a current Non-Executive Chairman of Metaliko Resources Limited (appointed 28 June 2012).

Mr Hunt was previously a Director of Adelaide Energy Ltd (resigned December 2011) and MUI Corporation Ltd (resigned December 2011). Most recently, he was a director of

Strzelecki Metals Ltd until its transformation into ASX listed Wolf Petroleum Ltd and resigned 7 November 2012.

Dr John Reginald Santich BE (Civil), MEngSc (Construction), Diploma of Law, Admission as Barrister, PhD (Engineering), MSocSc (Counselling).

Dr John Santich is an experienced director and corporate lawyer for listed Australian exploration and mining companies over many years. Previous roles within the exploration and mining sector have included Executive Director and Founding CEO of Marathon Resources Ltd, Executive Director of Strzelecki Metals Ltd and promoter for Australian Gold NL, Minotaur NL and Burmine Ltd.

The Appendix 3X of the directors follows.

On behalf of the board



Graham Seppelt
Company Secretary
UXA Resources Limited

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 UXA RESOURCES LIMITED
ABN 65 112 714 397

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.

<i>Name of Director</i>	David A Walker
Date of appointment	26 August 2014

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

Nil

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

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Number & class of Securities</i>
Nil	

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity UXA RESOURCES LIMITED
ABN 65 112 714 397

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.

<i>Name of Director</i>	Peter Hayden Hunt
Date of appointment	26 August 2014

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.

<i>Number & class of securities</i>
NIL

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

<i>Name of holder & nature of interest</i> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Number & class of Securities</i>
Nil	

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity UXA RESOURCES LIMITED
ABN 65 112 714 397

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.

<i>Name of Director</i>	John Reginald Santich
Date of appointment	26 August 2014

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.

<i>Number & class of securities</i>
NIL

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

<i>Name of holder & nature of interest</i> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Number & class of Securities</i>
N/A	

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	