

The Manager ASX Companies Announcements Australian Securities Exchange

CHANGE OF ADDRESS FOR UXA RESOURCES LIMITED

UXA Resources Limited (ASX:UXA) wishes to advise a change of address for its corporate office as from 31 August 2014 as follows:

OLD ADDRESS

20 Oborn Road, Mount Barker SA 5251

NEW ADDRESS

Level 7/420 King William Street Adelaide SA 5000.

OTHER DETAILS

Contact details are as follows:

Phone: +61 8 7421 1419 Fax: +61 8 7324 6111

On behalf of the Board

Graham Seppelt Company Secretary 2 September 2014