



UXA Resources Limited

ABN 65 112 714 379

Thursday 21 January 2016

For Immediate Release

General Manager
ASX Company Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Dear Sir/Madam

UXA RESOURCES LIMITED EXTENSION OF RIGHTS ISSUE CLOSING DATE

The directors of UXA Resources Limited (UXA) (ASX:UXA) wish to announce that they have agreed to extend the Closing Date for applications to participate in the Rights Issue of 1 new Share for every 3 Shares held on the Record Date of 6 January 2016 as originally announced to shareholders on 24 December 2015.

The amended Closing Date will now be at 5.00 pm (ACDT) on Friday 12 February 2016, which should allow all shareholders sufficient time to respond to the offer.

For further information, contact Mr Graham Seppelt on Ph: 0419 035 297

For and on behalf of the Board

Graham Seppelt
Company Secretary