

MARKET RELEASE

29 March 2016

UXA Resources Ltd

REMOVAL FROM OFFICIAL LIST

UXA Resources Ltd (the "Company") has been removed from the Official List of ASX in accordance with ASX's policy providing for the automatic removal from the official list of any entity whose securities have been suspended from trading for a continuous period of 3 years. ASX's policy in this regard is explained in section 3.4 of ASX Listing Rules Guidance Note 33 <u>Removal of Entities from the ASX Official List.</u>

The Company was previously granted an extension to its removal date from 4 January 2016 to 24 March 2016 on condition that its securities were reinstated to official quotation by the latter date. The Company did not meet that condition and therefore has been removed from the official list by ASX under Listing Rule 17.12. The removal took effect prior to the commencement of trading today, 29 March 2016.

Security Code: UXA

Lux Wigneswaran

Principal Adviser, Listings Compliance (Sydney)