



ASX Code **NUP**

Capital Details

Shares on issue 236,050,855
Share Price \$0.038
Market cap \$8.9 mil

Directors

Chairman

Mick Muir

Non Executive Directors

Ian Kowalick
Robert Owen

Company Secretary

Anthony Schildkraut

Projects

Eva/Cobar - Uranium/Gold
Lucy Creek/Arganara -Phosphate
Aileron - Uranium

NuPower Resources Limited is a Northern Territory based exploration company. Our vision is to become a successful exploration and mining company with superior cashflows.

ASX ANNOUNCEMENT

8 JULY 2009

Board of Directors Positions

EXECUTIVE CHAIRMAN

Following the resignation of the Company CEO Mr Dennis O`Neill, the Company Chairman, Mr. I.G. (Mick) Muir has been elected Executive Chairman on an interim basis.

NEW BOARD MEMBER

Mr John Jackson has accepted an appointment as non-executive director.

Mr Jackson holds a Degree with Honours in Geology/Geophysics from the University of Tasmania.

In welcoming Mr Jackson to the board, the Chairman Mr Mick Muir stated "Mr Jackson`s qualifications makes him a valuable member of the re-focused NuPower team". Mr Muir added that Mr Jackson had exploration experience in a number of commodities, including uranium and rock phosphate on Northern Territory based projects.

EXPLORATION PROGRAM

The Company`s exploration program is continuing under the supervision of NuPower Exploration Manager, Mr Warrick Rafferty.

As announced in the ASX release of July 1, drilling programs at the Eva and Cobar2 projects are planned to begin in late August.



I.G. (Mick) Muir
Chairman