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Capital Details

Share Price \$0.03 Market cap \$11.14mil

Directors

Executive Chairman

Mick Muir

Managing Director

Andrew Johnstone

Non Executive Directors

Ian Kowalick
Robert Owen
John Jackson

Company Secretary

Anthony Schildkraut

Projects

Lucy Creek/Arganara-Phosphate
Aileron – Uranium/ R⊞'s Focus
Westmoreland: Eva/Cobar II and
Lagoon Creek- Uranium/Gold

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

ASX ANNOUNCEMENT / MEDIA RELEASE 10 July 2011

COMPLETION OF \$3.2 MILLION CAPITAL RAISING

The Directors of NuPower Resources Limited are pleased to advise that following approval from shareholders at the General Meeting of the company on 8 June 2011, the company has confirmed receipt of cleared funds for the second tranche of the capital raising announced on 20 April 2011.

The allotment of the second tranche shares will occur today.

Anthony Schildkraut

Company Secretary