



ASX Code

NUP

Capital Details

Shares on issue 413,801,729
Share Price \$0.033
Market cap \$13.65 mil

Directors

Chairman

Robert Owen

Managing Director

Andrew Johnstone

Non Executive Directors

Mick Muir
Ian Kowalick
John Jackson

Company Secretary

Anthony Schildkraut

Projects

Lucy Creek/Arganara/Warrabri-
Phosphate

Aileron – Uranium/ REE's

Westmoreland:

Eva/Cobar II and Lagoon Creek-
Uranium/Gold

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

Chairman Resignation and Appointment

3 August 2011

NuPower Resources Limited advises that as of 3 August 2011, Mr I G (Mick) Muir has resigned as Executive Chairman of the Company.

Mr Robert Owen was elected as Chairman of the Board.

Mr Muir will remain as a Director of the Company.



Anthony Schildkraut
Company Secretary