



ASX Code NUP

Capital Details

Shares on issue 311,458,483
Share Price \$0.032
Market cap \$9.96mil

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/ REE'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

ASX Announcement

7 June 2011

Appointment of Managing Director

NuPower Resources Limited (**ASX: NUP**) is pleased to announce the appointment of Mr. Andrew Johnstone as Managing Director.

Mr. Johnstone has previously held senior management positions at a number of ASX listed companies including Discovery Metals Limited (ASX: DML) and Gulf Industrials Limited (ASX: GLF). During the 1990's Andrew worked at BHP and the Northern Territory Geological Survey. He brings to NuPower over 20 years experience working in exploration, resource development and mining. He also has a proven background in capital raisings and other corporate activities.

Andrew has a B.SC (Hon) Economic Geology and Geophysics from the University of Tasmania and a Graduate Diploma in Applied Finance and Investment, Equity Investment Analysis from the Securities Institute of Australia. He is a member of the Australian Institute of Geoscientists (MAIG) and a Fellow of the Financial Services Institute of Australia (FFin).

Mr. Johnstone stated he is "very pleased to be leading NuPower through the exploration and development of its exciting portfolio of phosphate projects in the Northern Territory of Australia".

NuPower Executive Chairman, Mr. Mick Muir stated that the company considered Mr. Johnstone's appointment a significant milestone in the progress of the company.

"Andrew joins us at an opportune time with a capital raising well underway and a major phosphate exploration program about to begin. His experience in Northern Territory exploration will be invaluable to NuPower" Mr. Muir said.

Anthony Schildkraut
Company Secretary