



ASX ANNOUNCEMENT

BOARD APPOINTMENT AND RESIGNATION

NuPower Resources Limited is pleased to announce the appointment of Mr. Sam Herszberg as a Non Executive Director of the company.

Mr Herszberg is actively involved as a property investor with significant interests in retail, residential and industrial real estate, both in Australia and overseas and has business interests in the medical and other diversified industry sectors.

NuPower Resources Limited Chairman, Mr. Robert Owen welcomes Mr. Herszberg to the Board saying his appointment brings fresh commercial experience to the company.

NuPower also wishes to advise that Mr. John Jackson has resigned his position as a Non Executive Director of NuPower Resources Limited as from 8 August 2012.

Mr. Jackson advised the Board that he was resigning his position to enable him to focus on his executive roles external to NuPower Resources Limited.

The Board wishes to thank Mr. Jackson for his contribution to the over the last several years and wish him well for his future activities.



Anthony Schildkraut
Company Secretary

For further information contact:

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Or visit our website at www.nupowerresources.com.au

8 August 2012

ASX Code: NUP

Capital Details

Shares on issue: 511.8 mil
Share Price: \$0.02
Market cap: \$10.2 mil

Directors

Chairman

Robert Owen

Managing Director

Andrew Johnstone

Non-Executive Directors

Ian Kowalick
Mick Muir
Sam Herszberg

Company Secretary

Anthony Schildkraut

Phosphate Projects

Arganara
Lucy Creek
Warrabri

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