



ASX Announcement

1 May 2013

Director resignation

NuCoal Resources Ltd (ASX: NCR) (**NuCoal**) advises that Michael Chester has resigned from the Board effective immediately.

Michael has been a Non-Executive Director since the company re-listed on the Australian Securities Exchange in February 2010.

For and on behalf of the Board

Megan Etccl
Company Secretary

ASX:NCR • Share Information

Issued Shares: 768.6m

Registered Office

Suite 1, 4 Honeysuckle Drive,
Newcastle NSW 2300

T +61 2 4925 8600

F +61 2 4925 8699

E admin@nucoal.com.au

www.nucoal.com.au

Board of Directors

Chairman:	G. Galt
Managing Director:	G. Lewis
Non Executive Director:	J. Beecher
Non Executive Director:	M. Davies
Company Secretary:	M. Etccl

Key Projects

Doyles Creek Mining Pty Ltd
Hunter Valley NSW
Tenement: EL7270
Ownership: 100%

Doyles Creek Underground Mine Training School
Contact: Maree Roberts

Dellworth Pty Ltd
Hunter Valley NSW
Tenements: EL6594 & EL6812
Ownership: 100%