



# UCL Resources Limited

A.B.N. 40 002 118 872

Tel: +61 2 9279 1760  
Fax: +61 2 9279 1761

Suite 502, Level 5, 285 George Street  
Sydney NSW 2000  
Australia

Postal Address:  
GPO Box 1494  
Sydney NSW 2001  
Australia

9 July 2013

Australian Securities Exchange / Media release

## RESIGNATION OF DIRECTOR – STEPHEN GEMELL

Mr Stephen Gemell resigned as a Director of UCL Resources Limited (“UCL”) on 5 July 2013.

As UCL is now 90.95% controlled by Mawarid Mining LLC, and the remaining 9.05% of the shareholding is subject to compulsory acquisition, Steve believed that this was an appropriate time to tender his resignation.

Mr Ian Ross, Non-Executive Chairman of UCL, wishes to record the Board’s thanks for Steve’s diligence during his service as a director and wishes him every success with his other business endeavours in the future.

Yours sincerely,

Ian Ross  
**Non-Executive Chairman**