

**UXA RESOURCES LIMITED
ACN 063 389 079
(‘the Company’)**

APPOINTMENT OF DIRECTOR

The board of UXA Resources Limited (“UXA”) is pleased to announce the appointment of Mr John Shannos as a director of UXA, effective immediately.

John is a meticulous and accomplished Marketing and Communications Professional with strong background in Automotive, Consumer, Infrastructure, Electricity, Gas & Water (Transmission and Distribution) branding. He has solid experience in managing national and global communications, most notably for organisations in over 12 countries, 20 industries and with +26,000 employees. John is also experienced with budget limitations and deadlines and is proficient in managing multiple projects concurrently with strong detail to content and creative problem solving.

John has a significant interest in UXA and holds 18,000,000 ordinary shares in UXA Resources Limited.

Further Information:

Graham Seppelt
Company Secretary
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