



**UXA Resources  
Limited**

ABN 65 112 714 397

13 December 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**ASX ANNOUNCEMENT**

**Confirmation of Director Resignation**

The board of UXA Resources Limited (ASX:UXA) wishes to confirm the resignation of Mr Stephen Gemell as a director of UXA effective from 14 December 2011 and which was advised to the market in the Chairman's address at the AGM held on 30 November 2011.

Mr Gemell's Appendix 3Z is attached.

*For further information, contact.*

**Graham Seppelt**  
**Company Secretary.**

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## Appendix 3Z

### *Final Director's Interest Notice*

Information or documents not available now must be given to ASX as soon as available.  
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b> UXA RESOURCES LIMITED
ABN 65 112 714 397

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Stephen Gemell
<b>Date of last notice</b>	17 March 2011
<b>Date that director ceased to be director</b>	14 December 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  1,000,000 ordinary shares (S Gemell) 1,000,000 unlisted options (Gemell Super Fund)
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## Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

## Part 3 – Director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A