

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

31 August 2009

NuPower Resources Limited**TRADING HALT**

The securities of NuPower Resources Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Thursday, 3 September 2009 or when the announcement is released to the market.

Security Code: NUP

P Tranter
Senior Adviser Issuers (Perth)

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31 August 2009

ASX Markets Supervision Pty Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Facsimile: 08 9221 2020

Attn Hendrike Koehler/Peter Tranter

Dear Hendrike, Peter,

In accordance with listing rule 17.1, NuPower Resources Limited hereby request that the ASX grant a trading halt on the securities of the company, NUP.

The halt is requested pending the release of a material announcement regarding the company's proposed drilling program on MLN 585 "Eva" in the Northern Territory.

The trading halt is requested until Wednesday 2 September 2009.

The company is not aware of any reason why the trading halt should not be granted.

Yours Sincerely

Anthony Schildkraut
Company Secretary

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