

UNIVERSAL RESOURCES

HEAD OFFICE
Level 2,
91 Havelock Street, West Perth
Western Australia 6005

POSTAL ADDRESS
P O Box 1466, West Perth
Western Australia 6872
Telephone: +61 (0)8 9486 8400
Facsimile: +61 (0)8 9486 8700
Email: universal@universalresources.com.au
Website: www.universalresources.com.au

1 October 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited (ASX)
Electronic Transmission
1 page

Dear Sir/Madam,

APPOINTMENT OF DIRECTOR

The directors of Universal Resources Limited (Universal or the Company) are pleased to announce the appointment of Mr Jason Brewer to the board as a non-executive director.

Jason Brewer has over 15 years international experience in the natural resources sector and in investment banking. He is a mining engineer with a masters degree in mining engineering with honours from the Royal School of Mines, London. He has experience in gold and base metals mines, having worked at the Kidd Creek Copper and Zinc mine in Canada for Falconbridge, the Lanfranchi Nickel Mine in Western Australia for WMC and the Kinross Gold Mine in South Africa for Gencor.

Mr Brewer is currently a Director and Head of the Perth Office for New Holland Capital Pty Ltd, a corporate advisory business focused on providing corporate, strategic and project debt advisory services to the natural resources industry and its sister company Taurus Funds Management Limited, a private equity fund focused on investing in small to medium resources companies.

Over the past 10 years, he has worked for investment banks, Dresdner Kleinwort Benson, NM Rothschild & Sons (Australia) Limited and Investec Bank (Australia) Limited in London, Sydney and Perth where he had particular responsibility for structuring and arranging corporate and project funding and commodity risk management facilities for mining companies throughout Australia, Africa, Asia, Europe and North America. In addition, Jason has undertaken numerous advisory assignments for resources companies, encompassing acquisitions and disposals, debt advisory and project advisory roles. Jason has successfully arranged in excess of A\$2 billion of financings for the resources industry.

The company is delighted to welcome Jason to the board and believe he will make a significant contribution to the future of the company.



Peter Ingram
Chairman and Managing Director