



**PRESS RELEASE: #12 – 06**

March 28, 2012

## **UTM REAPPOINTS RAPELLO AS DIRECTOR AND GANBAATAR RESIGNS**

**Ulaanbaatar, Mongolia – March 28, 2012 – Undur Tolgoi Minerals Inc.** (“UTM” or the “Company”) (CNSX: UTM) announces that Saruul Ganbaatar has resigned as a director of the Company. Mr. Ganbaatar is stepping down to avoid potential work load conflicts during UTM’s critical ramp up phase. The Company is pleased to announce that former director Paul Rapello has agreed to rejoin the Board effective immediately. The directors thank Mr Ganbaatar for his interest in UTM and wish him well in his other endeavours.

UTM is a mineral exploration company entirely focused on Mongolia, and which through its wholly owned subsidiaries, owns 100% of the “Undur Tolgoi” mineral exploration license. This license consists of 9,620 hectares of property situated 100 kilometers from the world-scale “Oyu Tolgoi” copper and gold mine. In addition, UTM’s management is actively reviewing potential acquisitions and strategic industry alliances.

For further information, please contact:

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### *Disclaimer for Forward-Looking Information*

*Statements containing forward-looking information express, as at the date of this news release, the Company’s plans, estimates, forecasts, projections, expectations, or beliefs as to future events or results and are believed to be reasonable based on information currently available to the Company.*

*Forward-looking statements and information are based on assumptions that financing and personnel will be available when required and on reasonable terms, and all necessary regulatory approvals and shareholder approval will be obtained, none of which are assured and are subject to a number of other risks and uncertainties.*

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