



NORD RESOURCES CORPORATION

FOR IMMEDIATE RELEASE

NEWS RELEASE

**Nord Resources Corporation
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**Nord Resources Corporation Announces
Appointment of Two New Directors**

June 12, 2007

SOURCE: Nord Resources Corporation

TUCSON, Arizona., June 12, 2007 - Mr. Ronald Hirsch, Chairman of the board of Directors of Nord Resources Corporation ("Nord") (Other OTC: [NRDS.PK](#) - [News](#)) announced that John T. Perry and T. Sean Harvey were appointed to the Board of Directors yesterday.

"Mr. Harvey is an accomplished leader in mining and finance who has enjoyed success as a director and CEO of several public companies, while John Perry has recently been named CEO of Nord Resources while continuing to serve in his capacity as CFO. John has continued to make significant contributions to our Company's recent turnaround," commented Mr. Hirsch.

Mr. Harvey is a co-founder and, since January 2004, has served as the Non-Executive Chairman of Andina Minerals, Inc., a Toronto-based exploration-stage mining company listed on the TSX Venture Exchange. Mr. Harvey has also served as the President, Chief Executive Officer and a director of Orvana Minerals Corp., a mining company listed on the Toronto Stock Exchange, and as the President, Chief Executive Officer and a director of Atlantico Gold Inc., a private company that acquired the Amapari gold project in Brazil in 2003, shortly before that company's acquisition by Wheaton River Minerals Ltd. Prior to that, Mr. Harvey served as the President, Chief Executive Officer, Chief Operating Officer and a director of TVX Gold Inc., a mining company listed on the Toronto and New York Stock Exchanges. He was also a Director at Deutsche Bank Securities Limited in Toronto, where he was a member of the Investment Banking Group and the Global Mining and Metals team, and a Director at Nesbitt Burns Inc., in Toronto, where he was a member of the Investment Banking Group.

Mr. Perry was appointed as Chief Executive Officer and President effective as of April 27, 2007, and he continues to serve as Nord's Chief Financial Officer, Secretary and Treasurer until a suitable candidate to fill those positions can be found. He has served as Nord's Senior Vice President and Chief Financial Officer since April 1, 2005, and as Nord's Secretary and Treasurer since September 2005. Mr. Perry has over 16 years of mining and metals industry experience.

Nord's Board of Directors is now comprised of:

Ronald A. Hirsch, Chairman
John T. Perry
Stephen Seymour
Douglas P. Hamilton
John F. Cook
T. Sean Harvey

The Corporation's Board of Directors has determined that it is appropriate to apply the standards for director independence prescribed by Section 121 of the American Stock Exchange Company Guide, and that each of Messrs. Hamilton, Cook and Harvey meets those standards of director independence.

Clarification Regarding Recent Equity Financing Announcement

As announced on June 6, 2007, the Corporation has completed an offering of 30,666,700 special warrants (each a "Special Warrant") at a price of \$0.75 per Special Warrant for aggregate gross proceeds of approximately \$23 million. In response to questions raised by several stockholders of the Corporation, the Corporation wishes to clarify that receipt of the net proceeds of the offering by the Corporation was not made conditional on the filing of either a Canadian prospectus or a registration statement under the Securities Act of 1933 (the "1933 Act"). The Company has received net proceeds of \$21.5 million and as of the date hereof, a portion of the net proceeds have now been applied to repayment of the \$5,000,000 bridge loan from Nedbank Limited.

The offering of the Special Warrants was completed in the United States pursuant to exemptions from the registration requirements of the 1933 Act and outside of the United States to non-U.S. investors in accordance with Regulation S of the 1933 Act. Neither the Special Warrants, nor upon conversion, the issuance of the underlying securities have been registered under the 1933 Act and may not be offered or sold in the United States absent registration or an exemption from the registration requirements of the 1933 Act. This press release shall not constitute an offer to sell or the solicitation of an offer to buy the securities nor shall there be any sale of the securities in any state in which such offer, solicitation or sale would be unlawful.

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Forward-Looking Statement Disclaimer

This press release includes certain statements that may be deemed "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995 and are intended to be covered by the safe harbor created by such legislation. All statements in this release, other than statements of historical facts, that address future financing, development and mining activities of Nord are forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include: the market price of copper; the costs and timing to re-activate the Johnson Camp Mine; and general economic, market and business conditions. In addition, there are numerous activities that need to be completed to facilitate reactivation of the Johnson Camp Mine, including, without limitation, optimizing the mine plan, successful negotiation of contracts for the supply of power, for sale of copper and for shipping, and handling any other infrastructure issues. At the same time, Nord must recruit and train additional personnel, and hire and mobilize a mining contractor who will purchase all the required large scale mining equipment Nord does not already own. There is no certainty that Nord will be able to retain a suitable mining contractor on a timely basis, if at all, or that it will be able to negotiate supply and sales agreements on terms acceptable to it. Investors are cautioned that any such statements are not guarantees of future performance and that actual results or developments may differ materially from those projected in the forward-looking statements. In addition, Nord's business and operations are subject to the risks set forth in Nord's most recent Form 10-KSB, Form 10-QSB and other SEC filings which are available through EDGAR at www.sec.gov. These are among the primary risks we foresee at the present time. Nord assumes no obligation to update the forward-looking statements.