

ASX RELEASE

6 October 2017

UraniumSA Limited ("UraniumSA")

ASX Code: USA

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BOARD OF DIRECTORS

Alice McCleary
Martin Janes
David Paterson
Robert Rorrison

PROJECTS South Australia

Whymlet	EL 5865
Lock	ELA 2015/00114
Sheoak Hill	ELA 2015/00113
Muckanippie	EL 5858

ISSUED CAPITAL

6 October 2017
Shares on Issue: 355,911,284
Quoted shares: 355,911,284
Unlisted Options: 35,000,000
(\$0.012 , 22 Aug 2019)

INVESTOR INQUIRIES

executive@uraniumsa.com.au

**Inquiries regarding this report
and company business may be
directed to:**

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VISIT OUR WEBSITE

www.uraniumsa.com.au



DIRECTOR APPOINTMENT

UraniumSA is very pleased to advise that Robert Rorrison has been appointed an independent non-executive director effective immediately.

Mr. Rorrison is currently the controlling shareholder and Managing Director of Chengyu Group Limited, a private company in Hong Kong. He is also Chairman Asia for Peloton Global, a financial services group with operations in Australia and Asia. Mr. Rorrison is a non-executive Director of Banro Corporation, a Toronto and New York Stock Exchange listed gold mining company.

Mr. Rorrison worked for Macquarie Group and its affiliates from April 1990 to March 2015, specializing in natural resources sectors, including metals and mining, oil & gas and agriculture. He was an Executive Director of Macquarie Group for 10 years, finishing his tenure as Chairman of Resources, Asia with responsibility for the natural resources investment banking function for 10 Jurisdictions, including Japan, Korea, China, India and Hong Kong.

Mr. Rorrison has held positions with various industry, professional and regulatory authorities during his career, including as a member of the National Listing Committee and Listing Appeals Committee of the Australian Stock Exchange and as a Board member of the South Australian Jockey Club.

Mr. Rorrison obtained his Bachelor of Economics from University of Adelaide in May 1982 in Australia. He was granted the Degree of Fellow of the Institute of Chartered Accountants in Australia in August 1995. He currently lives in Hong Kong.

Mr Rorrison will add depth to the UraniumSA board, and his international contacts and experience will be of great benefit as the company transitions into new areas of business.

The company also announces that David Paterson will retire from the board at the upcoming Annual General Meeting to be held on 24 November 2018, to pursue other interests. David was appointed to the board in December 2011 and has made a substantial contribution to UraniumSA, and in particular to the divestment of our uranium assets into Samphire Uranium Limited last year. We wish David all the best for the future.

Alice McCleary

Chairman

About UraniumSA Limited

UraniumSA is an Adelaide based explorer with a portfolio of properties in South Australia's Gawler Craton and Eyre Peninsula. On 6 April 2016 the Company announced a proposal that involved the demerger of Samphire Uranium Limited ('SUL') as a separate standalone unlisted public company. SUL is now the owner of the Samphire Project Uranium Assets. Shareholder approval of the demerger has resulted in UraniumSA shareholders at that time owning shares in both entities pro-rata to their holding in UraniumSA as at 27 June 2016.

UraniumSA is actively pursuing other projects and opportunities that might add significant value for shareholders. Projects involving minerals and energy other than uranium are being sought and evaluated as part of a diversification strategy. Opportunities outside the resources sector are also being targeted.

