

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Uranex Limited
<b>ABN</b>	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Johann Jooste-Jacobs
<b>Date of last notice</b>	14 April 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Finmin Solutions Pty Ltd; Beneficiary of Uranex Option Share Trust
<b>Date of change</b>	30 June 2014
<b>No. of securities held prior to change</b>	2,715,119 Ordinary Shares 2,000,000 Unlisted Options 2,500,000 Rights to shares 812,857 Listed Options
<b>Class</b>	Ordinary Shares Unlisted Options – Various Terms Rights to shares Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	500,000 Rights to shares lapse
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated fair value \$12,500

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,715,119 Ordinary Shares 2,000,000 Unlisted Options 2,000,000 Rights to shares 812,857 Listed Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights to shares lapse, within terms of shareholder approval granted 28 October 2013.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Uranex Limited
<b>ABN</b>	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Sarantzouklis
<b>Date of last notice</b>	14 April 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Uranex Option Share Trust
<b>Date of change</b>	30 June 2014
<b>No. of securities held prior to change</b>	2,701,131 Ordinary Shares 1,500,000 Unlisted Options 2,500,000 Rights to shares 2,500,000 Listed Options
<b>Class</b>	Ordinary Shares Unlisted Options – Various Terms Rights to shares Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	500,000 Rights to shares lapse
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated fair value \$12,500

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,701,131 Ordinary Shares 1,500,000 Unlisted Options 2,000,000 Rights to shares 2,500,000 Listed Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights to shares lapse, within terms of shareholder approval granted 28 October 2013.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Uranex Limited
<b>ABN</b>	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Hunt
<b>Date of last notice</b>	14 April 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Minerals & Marketing Pty Ltd; Beneficiary of Uranex Option Share Trust
<b>Date of change</b>	30 June 2014
<b>No. of securities held prior to change</b>	1,781,815 Ordinary Shares 1,500,000 Unlisted Options 2,500,000 Rights to shares 350,000 Listed Options
<b>Class</b>	Ordinary Shares Unlisted Options – Various Terms Rights to shares Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	500,000 Rights to shares lapse
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated fair value \$12,500

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,781,815 Ordinary Shares 1,500,000 Unlisted Options 2,000,000 Rights to shares 350,000 Listed Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights to shares lapse, within terms of shareholder approval granted 28 October 2013.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.