

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity Uranex Limited
ABN 26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Sarantzouklis
Date of last notice	14 August 2014
Date that director ceased to be director	29 August 2014 Note: Current announcement made 11/09/14 in order to properly reflect issue of final shares to director (issued 11/09/14).

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 2,500,000 Ordinary Shares 2,500,000 Listed Options
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Trinity Management Pty Ltd (Received as part of remuneration)	302,183 Ordinary Shares (including shares issued 11/09/14)
Trinity Management Pty Ltd (as approved by shareholders at 2013 AGM. Refer Explanatory Memorandum of 2013 Notice of Meeting)	1,500,000 Unlisted Options

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.