

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

Name of entity	Uranex Limited
ABN	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.

Name of Director	Frank Poullas
Date of last notice	8 August 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Uhorseman Super Fund – Trustee and superannuant Beneficiary of Uranex Option Share Trust
Date of change	11 September 2014
No. of securities held prior to change	5,361,614 Ordinary Shares 5,060,500 Listed Options 1,500,000 Unlisted Options 2,000,000 Rights to shares
Class	Ordinary Shares Listed Options Unlisted Options Rights to shares
Number acquired	83,411 Ordinary Shares
Number disposed	1,000,000 Unlisted Options lapse
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,470.88

+ See chapter 19 for defined terms.

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No. of securities held after change	5,445,025 Ordinary Shares 5,060,500 Listed Options 500,000 Unlisted Options 2,000,000 Rights to shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued to Uranex Option Share Trust as part of director remuneration.

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity Uranex Limited
ABN 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.

Name of Director	Stephen Hunt
Date of last notice	14 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Minerals & Metals Marketing Pty Ltd; Beneficiary of Uranex Option Share Trust
Date of change	30 June 2014
No. of securities held prior to change	1,781,815 Ordinary Shares 350,000 Listed Options 1,500,000 Unlisted Options 2,000,000 Rights to shares
Class	Ordinary Shares Listed Options Unlisted Options – Various Terms Rights to shares
Number acquired	85,723
Number disposed	1,000,000 Unlisted Options lapse
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,844.26

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No. of securities held after change	1,867,538 Ordinary Shares 350,000 Listed Options 500,000 Unlisted Options 2,000,000 Rights to shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued to Uranex Option Share Trust as part of director remuneration.

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.

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

Part 3 – ⁺Closed period

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

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Name of entity	Uranex Limited
ABN	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.

Name of Director	Johann Jooste-Jacobs
Date of last notice	14 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	11 September 2014
No. of securities held prior to change	2,715,119 Ordinary Shares 812,857 Listed Options 2,000,000 Unlisted Options 2,000,000 Rights to shares
Class	Ordinary Shares Listed Options Unlisted Options – Various Terms Rights to shares
Number acquired	135,050
Number disposed	1,500,000 Unlisted Options lapse
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,810.58

+ See chapter 19 for defined terms.

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No. of securities held after change	2,850,169 Ordinary Shares 812,857 Listed Options 500,000 Unlisted Options 2,000,000 Rights to shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares issued to Uranex Option Share Trust as part of director remuneration.

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.

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

Part 3 – ⁺Closed period

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

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