

ACN 123 920 990

23 July 2014

Manager of Company Announcements ASX Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2001

By E-Lodgement

Appointment of Managing Director

The Board of United Uranium Limited is pleased to announce the appointment, effective immediately, of Mr Simon Yan as Managing Director.

Mr Simon Yan will continue in his role as Chairman of United Uranium Limited, as well as being its Managing Director.

There will be no change to Mr Simon Yan's current remuneration package.

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For more information please contact:

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