

# 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> URANIUM EQUITIES LIMITED
<b>ABN</b> 74 009 799 553

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>	Bryn Jones
<b>Date of last notice</b>	26 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Jones Family Trust  Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Tawel Super Fund – Mr Jones is a member of the Tawel Super Fund
<b>Date of change</b>	26 November 2014
<b>No. of securities held prior to change</b>	Direct Interest: 35,556 fully paid ordinary shares  Indirect interest: 1) Jones Family Trust: 672,730 fully paid ordinary shares  2) Tawel Super Fund: 1,866,170 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number acquired	Direct Interest: 527,877
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,262 - Issue price of 1.184 cents per share based on a 30 day Volume Weighted Average Price up to and including 10 October 2014 as per the 2014 Notice of AGM and Explanatory Statement.
No. of securities held after change	<p>Direct Interest: 563,433 fully paid ordinary shares</p> <p>Indirect interest: 1) Jones Family Trust: 672,730 fully paid ordinary shares</p> <p>2) Tawel Super Fund: 1,866,170 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in satisfaction of unpaid directors' fees as at 30 September 2014. The issue was approved by shareholders at the Annual General Meeting on 26 November 2014.

## 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

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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

---

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