

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	UraniumSA Limited
ABN	48 119 978 013

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	Alice McCleary
Date of last notice	26 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 January 2015
No. of securities held prior to change	2,981,577 fully paid ordinary shares
Class	fully paid ordinary shares
Number acquired	833,333
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Fully paid ordinary shares issued in lieu of cash fees accrued for the period of 1 st July 2014 to 31 December 2014, for an equivalent value of \$15,000, calculated using the minimum issue price of \$0.018 per share, as approved at the Company's Annual General Meeting on 21 st November 2014.
No. of securities held after change	3,814,910 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Fully paid ordinary shares issued in lieu of cash fees accrued for the period of 1 st July 2014 to 31 December 2014, for an equivalent value of \$15,000, calculated using the minimum issue price of \$0.018 per share, as approved at the Company's Annual General Meeting on 21 st November 2014.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alice McCleary Superannuation Fund and family members
Date of change	No change
No. of securities held prior to change	1,299,546 fully paid ordinary shares
Class	fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	1,299,546 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No Change
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	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

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

Name of entity	UraniumSA Limited
ABN	48 119 978 013

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	MARTIN SIMON JANES
Date of last notice	02 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 January 2015
No. of securities held prior to change	0
Class	fully paid ordinary shares
Number acquired	277,777
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Fully paid ordinary shares issued in lieu of cash fees accrued for the period of 1 st July 2014 to 31 December 2014, for an equivalent value of \$5,000, calculated using the minimum issue price of \$0.018 per share, as approved at the Company's Annual General Meeting on 21 st November 2014.

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No. of securities held after change	277,777 fully paid ordinary 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 in lieu of cash fees accrued for the period of 1 st July 2014 to 31 December 2014, for an equivalent value of \$5,000, calculated using the minimum issue price of \$0.018 per share, as approved at the Company's Annual General Meeting on 21 st November 2014.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MARTIN SIMON JANES & ADRIENNE FRANCES JANES <JANES SUPER FUND A/C> (Martin Simon Janes is a beneficiary of the Janes Super Fund)
Date of change	No change
No. of securities held prior to change	2,000,000 fully paid ordinary shares 666,667 unlisted options, exercisable at 6 cents, expiring 12 Sept 2016.
Class	-
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	2,000,000 fully paid ordinary shares 666,667 unlisted options, exercisable at 6 cents, expiring 12 Sept 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No Change

+ See chapter 19 for defined terms.

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

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?	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

⁺ See chapter 19 for defined terms.