Rule 3.19A.2

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	DAVID ALASTER PATERSON
Date of last notice	03 November 2015

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.	
Date of change	23 November 2015
No. of securities held prior to change	nil
Class	Fully paid ordinary shares
Number acquired	1,000,000 fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 cents per share Fully paid ordinary shares issued in lieu of fees for an equivalent value of $20,000, calculated using the VWAP for the 5 ASX trading days prior to issue date, as approved at the Company's Annual General Meeting on 19th November 2015.

+ See chapter 19 for defined terms.

No. of securities held after change	1,000,000 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 fees for an equivalent value of $20,000, calculated using the VWAP for the 5 ASX trading days prior to issue date, as approved at the Company's Annual General Meeting on 19th November 2015.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Villaford Pty Ltd as Trustee for the B&D Superfund. David Alaster Paterson is the sole director of Villaford Pty Ltd and sole beneficiary of the B&D Superfund
Date of change	No change
No. of securities held prior to change	2,351,434 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	nil
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	2,351,434 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	No change

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?	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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Russel Bluck
Date of last notice	03 November 2015

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.	
Date of change	No Change
No. of securities held prior to change	1
Class	Ordinary fully paid shares
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	1 Ordinary fully paid share
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bluck Holdings Pty Ltd Bluck Holding Superannuation Fund R Bluck is a shareholder Spouse is a shareholder
Date of change	23 November 2015
No. of securities held prior to change	6,123,015 ordinary fully paid shares 5,000,000 20 cent options expiring 05/10/2016 <u>Spouse</u> 225,000 ordinary fully paid shares
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 cents per share Fully paid ordinary shares issued in lieu of fees for an equivalent value of $20,000, calculated using the VWAP for the 5 ASX trading days prior to issue date, as approved at the Company's Annual General Meeting on 19th November 2015.
No. of securities held after change	7,123,015 ordinary fully paid shares 5,000,000 20 cent options expiring 05/10/2016 <u>Spouse</u> 225,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

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 fees for an equivalent value of $20,000, calculated using the VWAP for the 5 ASX trading days prior to issue date, as approved at the Company's Annual General Meeting on 19th November 2015.

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

+ See chapter 19 for defined terms.

+ See chapter 19 for defined terms.