

6 January 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

**URAN LIMITED (ASX: URA) - SECONDARY TRADING NOTICE
PURSUANT TO SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001**

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**").

The Company has issued 36,363,635 ordinary fully paid shares ("**Shares**") and 36,363,635 listed options ("**Options**") in the capital of the Company as per the Appendix 3B's lodged with the ASX today.

The Company advises that the Shares were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As at the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act.

Yours sincerely,



Sam Wright
Company Secretary
Uran Limited

