

Notice reference number: **1040.15.09**

Notice date: 9/09/2015

[What's this about?](#)

Effective date: 9/09/2015

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<input type="radio"/> Operations	<input type="radio"/> Technology	<input type="radio"/> Market Data	<input type="radio"/> Rules	<input type="radio"/> Compliance	<input type="radio"/> Risk	<input checked="" type="radio"/> Other

Title

Black Range Minerals Limited – Western Uranium Corporation – Scheme of Arrangement

Description

Shareholders in Black Range Minerals Limited (the “Company”) voted in favour of the Scheme of Arrangement (the “Scheme”) giving effect to the merger with Western Uranium Corporation (“Western Uranium”), at a meeting held on 25 August 2015. The Scheme was approved by the Federal Court of Australia on 4 September 2015.

Under the Scheme, shareholders in the Company will receive 1 new ordinary fully paid share in Western Uranium for every 750 fully paid ordinary shares in the Company held at the record date.

The following timetable applies to the Scheme:

25 August 2015	Scheme meetings held
4 September 2015	Second Court Hearing to approve the Scheme
4 September 2015	Effective date – court orders approving the Scheme lodged with ASIC and ASX
4 September 2015	Shares in the Company suspended from trading on ASX at close of trading
11 September 2015	Record date
16 September 2015	Implementation date
16 September 2015	New Western Uranium shares commence trading on Canadian Securities Exchange (local time)

[What do I need to do and by when?](#)

Instructions

For full details of the Scheme, refer to the scheme booklet dated 17 July 2015.

[Need more information?](#)

Issued by

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