



ACN 123 920 990

12 September 2014

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

***By E-Lodgement***

**UPDATED CONSOLIDATION TIMETABLE**

The Board of United Uranium Limited (ASX: UUL) ("United" or "the Company") confirm that the Annual General Meeting of shareholders will be held on Monday 15 September at 8.30am. Among other resolutions, shareholders will be asked to approve the acquisition by the Company of the property located at 3 Oak Street, Cannington and the subsequent change in the nature and scale of the Company's activities.

If the consolidation of the share capital of the Company under Resolution 5 is approved by shareholders at the Annual General Meeting, the consolidation will take effect in accordance with the following timetable, as set out Appendix 7A, paragraph 8, of the ASX Listing Rules:

Event	Anticipated Date
Company notifies ASX that Shareholders have approved the Capital Consolidation	15 September 2014
Last day for pre-Consolidation trading	16 September 2014
Post-Consolidation trading starts on a deferred settlement basis.	17 September 2014
Last day for Company to register transfers on a pre-Consolidation basis	19 September 2014
First day for Company to send notice to each holder of the change in their details of holdings	22 September 2014
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements	22 September 2014
Change of details of holdings date. Deferred settlement market ends	26 September 2014
Last day for Securities to be entered into holders' security holdings.	26 September 2014
Last day for the Company to send notice to each holder of the change in their details of holdings	26 September 2014

**- ENDS -**

***For more information please contact:***

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