

16 December 2009

Ms Kate Kidson  
Companies Adviser,  
ASX Markets Supervision Pty Ltd  
525 Collins Street  
Melbourne VIC 3000

Dear Kate,

### **Cancellation of Shares**

The members approved cancellation of 1,300,000 forfeited partly-paid shares at the Company's Annual General Meeting held on 27 November 2009. The attached form 484, submitted to the ASIC, provides confirmation of the share cancellation.

Yours faithfully,



John Nethersole  
**Company Secretary**

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## Change to company details

### Company details

Company name  
**URANEX NL**  
Australian Company Number (ACN)  
**115 111 763**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name  
**John Mc Leod NETHERSOLE**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name  
**John Mc Leod NETHERSOLE**  
Capacity  
**Secretary**  
Signature

*John Nethersole*

Date signed  
**15-12-2009**

### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

**S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1300000	0.01	

Earliest Date of cancellation      **15-12-2009**

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	100776427	27050112.99	2894200.00

Earliest date of change      **15-12-2009**

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