

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**24 AUGUST 2010****RESIGNATION OF DIRECTOR**

Uranex NL (ASX Code: UNX) advises that Ms. Bianca Manzi, Non-executive Director, has resigned today for personal reasons.

Ms Manzi's involvement has been characterised by a strong and consistent commitment which together with her exploration expertise has provided significant insight and direction to the Company.

The Company is most appreciative of Ms Manzi's contribution to the Board during her tenure.

With Ms Manzi's resignation her Alternate Director, Mr Johann C Jooste-Jacobs now ceases as Alternate Director.



John Nethersole
Company Secretary