

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	URANIO LIMITED
ABN	61 123 156 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARCELLO CARDACI
Date of appointment	18 December 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
M Cardaci <MD Cardaci Family A/C>
1,250,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010)
1,250,000 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 29 January 2008

+ See chapter 19 for defined terms.

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Name of entity	URANIO LIMITED
ABN	61 123 156 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PHILIP WARREN
Date of appointment	18 December 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
37,500 Ordinary Fully Paid Shares (7,500 shares escrowed until 29 January 2010)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Concept Biotech Pty Ltd (Beneficiary)	25,000 Ordinary Shares (5,000 escrowed until 29 January 2010)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 29 January 2008

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	URANIO LIMITED
ABN	61 123 156 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID RIEKIE
Date of appointment	18 December 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
David Riekie 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)
David Riekie <Family Account> 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Wilhaja Pty Ltd (Director and Shareholder)	12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)
Grange Consulting Pty Ltd (Director and Shareholder)	2,500,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010) 2,500,000 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 29 January 2008

+ See chapter 19 for defined terms.