



14 April 2008  
Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

**By E-Lodgement**

## **New Managing Director Commences**

Uranio is pleased to announce that Dr Robert Wrixon has today commenced his employment with the Company as its inaugural Managing Director.

Uranio Chairman, Marcello Cardaci said that the commencement of Dr Wrixon's employment with the company comes at an exciting time as it progresses its drilling and exploration programs at its highly prospective Siccus JV Tenement in South Australia and its Western Australian projects.

"Dr Wrixon's expertise and experience will be vital in developing Uranio's strategy to seek and evaluate other corporate opportunities in the uranium and wider resources industry as they arise. Dr Wrixon will play a pivotal role in the future growth of the Company", Mr Cardaci said.

Attached is an Initial Directors Interest Notice for Dr Wrixon.

For further information please contact:

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### **About Uranio Limited**

Uranio Limited was incorporated on 18 December 2006 and initially raised \$1,200,500 with the purpose of reviewing and pursuing various acquisition opportunities. The Company has entered into an agreement with Deep Yellow Limited (a company listed on the ASX), to secure a 70% interest in the Siccus Joint Venture and to acquire a 70% equity interest in each of three highly prospective uranium projects comprising the Ponton North, Gardner Range and Anketell projects.

Uranio Limited will fund all exploration costs on the projects until a decision to mine is made in respect of such a project.

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# U R A N I O

L I M I T E D

The initial public offering of Uranio Ltd was oversubscribed raising a total of \$4.586m under its prospectus dated 29 October 2007.

The Company successfully listed on the ASX on the 29<sup>th</sup> of January 2008.

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# 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.

<b>Name of entity</b>	<b>URANIO LIMITED</b>
<b>ABN</b>	<b>61 123 156 089</b>

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.

<b>Name of Director</b>	ROBERT WRIXON
<b>Date of appointment</b>	14 April 2008

### **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.

<b>Number &amp; class of securities</b>  50,000 Ordinary Fully Paid Shares
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
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.

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

Date: 14 April 2008

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