



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

By E-Lodgement

Resignation of Executive Director

Uranio wishes to advise that with the recent appointment of Dr Rob Wrixon as Managing Director, Mr Phil Warren has ceased his role as Executive Director of Uranio effective immediately.

The board wishes to thank Mr Warren for his contribution to date. Mr Warren will continue his role as Company Secretary of Uranio Limited.

Attached is a Final Directors Interest Notice (Appendix 3Z) for Mr Warren.

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.

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 29th of January 2008.

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PHILIP WARREN
Date of last notice	29 January 2008
Date that director ceased to be director	21 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

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

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 Note: Provide details of the circumstances giving rise to the relevant interest Concept Biotech Pty Ltd (Beneficiary)	Number & class of securities 25,000 Ordinary Shares (5,000 escrowed until 29 January 2010)
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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

Dated: 22 April 2008

+ See chapter 19 for defined terms.

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