

## Appendix 3Y

### Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Wrixon
Date of last notice	14 April 2008

#### Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	26 June 2008
No. of securities held prior to change	50,000 Ordinary Fully Paid Shares
Class	Unlisted Director Options (20 cents, 23 June 2013), 18 month vesting period  Unlisted Director Options (30 cents, 23 June 2013), 24 month vesting period  Unlisted Director Options (40 cents, 23 June 2013), 36 month vesting period
Number acquired	1,000,000 Unlisted Director Options (20 cents, 23 June 2013), 18 month vesting period  1,000,000 Unlisted Director Options (30 cents, 23 June 2013), 24 month vesting period  1,000,000 Unlisted Director Options (40 cents, 23 June 2013), 36 month vesting period

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	50,000 Ordinary Fully Paid Shares  1,000,000 Unlisted Director Options (20 cents, 23 June 2013), 18 month vesting period  1,000,000 Unlisted Director Options (30 cents, 23 June 2013), 24 month vesting period  1,000,000 Unlisted Director Options (40 cents, 23 June 2013), 36 month vesting period
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Director Options as approved by shareholders

**Part 2 – Change of director's interests in contracts**

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 27 June 2008

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