

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	David Riekie
Date of last notice	29 January 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

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Grange Consulting Pty Ltd – Beneficiary
Date of change	3 August 2008

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>David Riekie 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>DN & MM Riekie <Riekie Superannuation A/C> 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>Wilhaja Pty Ltd <Riekie Family Account> 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>Grange Consulting Group Pty Ltd 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)</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>150,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$30,000</p>
<p>No. of securities held after change</p>	<p>David Riekie 162,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>DN & MM Riekie <Riekie Superannuation A/C> 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>Wilhaja Pty Ltd <Riekie Family Account> 12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)</p> <p>Grange Consulting Group Pty Ltd 750,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010) 833,333 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer.</p> <p>Related party is no longer related as a result of restructuring shareholding within holding entity (Grange Consulting) and there has been no change in ultimate beneficial ownership.</p>
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Part 2 – Change of 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
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: 8 August 2008

+ See chapter 19 for defined terms.

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