

# Notice of change of interests of substantial holder

(a) Company Name, Scheme

**URANIUM SA LTD.**

ACN/ASIN

**119 978 013**

**1. Details of substantial holder(s)**

Name

**PENINSULA EXPLORATION Pty LTD.**

ACN/ASIN (if applicable)

**077 503 425**

There was a change in the interests of the substantial holder on

**7 1 09**

The previous notice was given to the company on

**13 12 07**

The previous notice was dated

**13 12 07**

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company (including shares in the hands of the substantial holder or an associate) that had a relevant interest when first required, and when now required, to give a substantial holder notice of a proposed scheme are as follows:

Class of securities (a)	Previous interest		Present interest	
	By shares (b)	By other means (c)	By shares (d)	By other means (e)
<b>ORDINARY</b>	<b>4,500,000</b>	<b>7.24%</b>	<b>4,100,000</b>	<b>6.59%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of a substantial holder in securities of the company or scheme since the substantial holder was first required to give a substantial holder notice of a proposed scheme are as follows:

Date of change	Person whose relevant interest changed	Particulars of change	Persons to whom securities were transferred	Class and number of securities	Person's votes affected
	<b>PENINSULA EXPLORATION Pty LTD</b>	<b>SALE OF SHARES \$ 30,943.63</b>		<b>ORDINARY 400,000</b>	<b>400,000</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in securities of the company or scheme are as follows:

Holder of relevant interest	Registered holder of securities	Class and number of securities	Class and number of securities	Class and number of securities	Person's votes
<b>PENINSULA EXPLORATION Pty LTD</b>	<b>PENINSULA EXPLORATION Pty LTD</b>	<b>PENINSULA EXPLORATION Pty LTD</b>	<b>OWNER</b>	<b>ORDINARY</b>	<b>4,100,000</b>

