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COMPETENT PERSON STATEMENT

UraniumSA Limited provides the following Competent Person Statement to accompany the Annual Report 2008 lodged with ASX on 24 October 2008:

Information in the Annual Report that relates to exploration results or mineralisation is based on information compiled by Mr. Russel Bluck, a Member of the Australian Institute of Geoscience and an employee of UraniumSA Limited. Mr Bluck has sufficient experience relevant to the style of mineralisation and type of deposits being considered and to the activity, which he is undertaking to qualify as a Competent Person as defined by the 2004 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the JORC Code, 2004 Edition). Mr Bluck consents to the inclusion in the report of matters based on his information in the form and context in which it appears. It should be noted that the abovementioned exploration results are preliminary.

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