

# 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.

<b>Name of entity</b>	<b>UraniumSA Limited</b>
<b>ABN</b>	<b>48 119 978 013</b>

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.

<b>Name of Director</b>	Alice McCleary
<b>Date of last notice</b>	24 September 2007

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 February 2009
<b>No. of securities held prior to change</b>	70,001 ordinary fully paid shares 224,201 25 cent options 18/1/2010
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	328,947 ordinary shares
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500 non cash for outstanding directors fees
<b>No. of securities held after change</b>	398,948 ordinary fully paid shares 224,201 25 cent options 18/1/2010

+ See chapter 19 for defined terms.

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<b>Nature of Change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares in payment of outstanding directors fees
<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alice Mc Cleary Superannuation Fund and family members
<b>Date of change</b>	No change
<b>No. of securities held prior to change</b>	281,530 ordinary fully paid shares 140,765 options 25 cent 18/1/2010 490,000 options 20 cents 1/9/2011 5,000 options 20 cent D Lawry 1/9/11 5,000 options 20 cent R Lawry 1/9/11
<b>Class</b>	
<b>Number acquired</b>	No change
<b>Number disposed</b>	No change
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	281,530 ordinary fully paid shares 140,765 options 25 cent 18/1/2010 490,000 options 20 cents 1/9/2011 5,000 options 20 cent D Lawry 1/9/11 5,000 options 20 cent R Lawry 1/9/11
<b>Nature of Change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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

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