



14 May 2008

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

Appointment of Company Secretary

The Board of Uranium Exploration Australia Limited is pleased to advise that Mr David Godfrey has been appointed as a joint Secretary of the Company, effective from Friday 9 May 2008.

Mr Godfrey has more than 17 years of company secretarial, accounting and finance experience within the mining sector. He joined the Company in September 2007 and has previously served as Company Secretary of numerous publicly listed and proprietary companies for the Newmont Australia Group (formerly Normandy Mining). Mr Godfrey also has over six years experience in senior finance roles for major New Zealand corporations and the Treasury of New Zealand.

Yours faithfully
URANIUM EXPLORATION AUSTRALIA LIMITED

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Chairman

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