



18 June 2009

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 Graham Seppelt has been appointed as a joint Secretary of the Company, effective from Thursday 18th June 2009 until Monday 20th July 2009.

Mr Seppelt has more than 20 years of company secretarial, accounting and finance experience within the commercial and mining sectors. He is currently serving as Company Secretary of several publicly listed and proprietary companies.

Yours faithfully,
URANIUM EXPLORATION AUSTRALIA LIMITED

Neill Arthur
Chairman

Tel: +61 8 8363 7970
Email: info@uxa.com.au
Website: www.uxa.com.au