



2 February 2009

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

ASX ANNOUNCEMENT

Appointment of Chief Financial Officer

The Board of Uranium Exploration Australia Limited is pleased to advise that Mr Andrew White has joined the Company as Chief Financial Officer, effective from today, Monday 2 February 2009.

Mr White has more than 25 years of accounting and finance experience within the mining and banking sectors. He has previously served as Chief Financial Officer and in senior accounting positions with a number of publicly listed companies including Australian Zircon NL, Newmont Australia Limited and Amalg Resources NL.

Mr White also joins the Company at a busy time including the acquisition of the geoservices company Geoscience Associates Australia Pty Ltd, expected to be completed this month.

Yours faithfully
URANIUM EXPLORATION AUSTRALIA LIMITED

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Managing Director

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