



**UXA Resources  
Limited**

ABN 65 112 714 397

The Manager  
Companies Announcements Office  
Australian Securities Exchange

**CHANGE OF NAME FOR URANIUM EXPLORATION AUSTRALIA LIMITED**

The directors are pleased to advise that at the Annual General Meeting held on Thursday 18 November 2010, shareholders approved the change of the name of the company from Uranium Exploration Australia Limited to **UXA Resources Ltd.**

All other contact details for the company remain the same.

22 November 2010

Graham Seppelt  
Company Secretary