



Uranium Exploration Australia Limited

ABN 65 112 714 397

23 August 2010

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

ASX ANNOUNCEMENT

RETIREMENT OF CO-COMPANY SECRETARY

The board of directors of Uranium Exploration Australia Limited (ASX: UXA) wishes to advise the market of the retirement of Mr Kevin Lynn as Co-Company Secretary of UXA. Kevin was appointed as foundation Company Secretary on 6 September 2005 and has been a significant contributor in the formative years of UXA. The board appreciates his contribution.

Mr Graham Seppelt, appointed in December 2009 as Co-Company Secretary continues in the role of Company Secretary of the company.

For further information, contact.

**Neill Arthur
Chairman**

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About UXA

Uranium Exploration Australia Limited was formed to explore for and develop uranium and associated base and precious metal deposits, focusing principally on its ground holdings in the world class uranium provinces in Northern Territory, Western Australia and South Australia. UXA has an exploration joint venture with RIL Australia Pty Ltd, a subsidiary of Reliance Industries Limited, the largest private sector company in India.

During 2010 UXA has signed a number of agreements to explore for sandstone-hosted uranium at Myroodah and Mudjalla in the Canning Basin, Western Australia.

UXA is also the owner of a complementary cash flow business, Geoscience Associates Australia Pty Ltd (GAA), a borehole geophysical logging company principally working in the uranium and coal sectors in Australia. The UXA Group owns the worldwide rights to the Prompt Fission Neutron uranium logging tool which has a unique role to play in uranium deposits with disequilibrium.

More information on UXA can be found on our website at www.uxa.com.au