

1 September 2008

Retirement of Director

Uran Limited advises that Mr Ross Kennedy, a director of the company, has submitted his resignation with immediate effect due to failing health.

Ross has been a director of Uran since it listed in May 2006.

Mr. Pat Ryan, Chairman of Uran Limited, said that Ross's contribution to the board will be sorely missed.

"Ross has a wealth of experience in geology and mining which the board and management has been able to draw on to its advantage. He made a strong contribution to all the board's deliberations."

"On behalf of the shareholders, the Directors thank Ross for his dedicated service, wish him a speedy recovery and also wish him and his family all the best for the future."

Pat Ryan
Chairman

For media enquiries contact

Kate Hobbs
Uran Limited
+61 8 9321 3445

Caroline de Mori
Purple Communications
+61 8 9485 1254

ABN 93 107 316 683 6/680 Murray Street, West Perth WA 6005 Australia PO Box 1040, West Perth WA 6872 Australia
Phone: +61 8 9321 3445 Fax: +61 8 9321 3449 Email: info@uranlimited.com.au
www.uranlimited.com.au

