



25 August 2009

Appointment of Non-Executive Director

Uran Limited (ASX:URA) is pleased to advise that Mr Shane Hartwig has been appointed a non-executive director of the company.

The Company considers that Mr Hartwig's expertise in corporate advisory and finance for junior resource companies will be of significant value to Uran Limited as it progresses its uranium projects in USA.

Mr Hartwig was a founder of Cardrona Capital prior to its acquisition by Transocean Securities Pty Ltd, of which he is now a Director of Corporate Finance. Transocean provides corporate, strategic and equity capital raising services.

Prior to this he worked in corporate advisory roles with Montagu Stockbrokers (now Patersons Securities) in Perth and in the debt capital markets area for Bankers Trust plc in London. He is a CPA and Chartered Secretary.

Kate Hobbs
Managing Director



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