

16 January 2013

Sebastian Bednarczyk
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000, Australia

Dear Mr Bednarczyk,

Appendix 3Y Change of Director's Interest Notice – Michael Atkins

We enclose an Appendix 3Y Change of Director's Interest Notice for Mr Atkins of Enterprise Uranium Limited (**Company**).

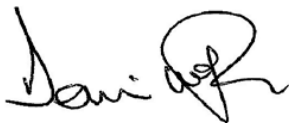
The Appendix 3Y indicates a change in Mr Atkins' notifiable interest in the Company occurred on 21 December 2012. The Appendix 3Y was not lodged within 5 business days after the change in the Director's interest (i.e. by 2 January 2013) due to an administrative oversight on account of the Company Secretary's office being closed over the Christmas and New Year holidays.

The Company confirms that it is aware of and understands its obligations under the *Corporations Act 2001 (Cth)* and ASX Listing Rules, in particular the obligations under Listing Rules 3.19A and 3.19B.

The Company considers that it has the necessary education, reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. The Company ensures that all Directors are notified of their obligations to inform the Company of any changes in their relevant interests at the time of their appointment.

The Company considers its current arrangements are adequate to ensure compliance with the relevant ASX Listing Rules.

Yours sincerely,



Dennis Wilkins
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|----------------------------|
| Name of entity | ENTERPRISE URANIUM LIMITED |
| ABN | 62 159 819 173 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | MICHAEL ATKINS |
| Date of last notice | 31/12/2012 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | (a) Direct (b) Indirect (c) Indirect (d) Indirect (e) Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (a) Michael Atkins (b) Windamurah Pty Ltd <Atkins Family>, an entity associated with Mr Atkins (c) Windamurah Pty Ltd <Atkins Super Fund>, an entity associated with Mr Atkins (d) Alkali Exploration Pty Ltd, an entity associated with Mr Atkins (e) Mrs S Atkins, Mr Atkins' spouse |
| Date of change | 21/12/2012 |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held prior to change | <p>(a) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/2014</p> <p>(b) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(c) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(d) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(e) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> |
| Class | Ordinary fully paid shares |
| Number acquired | 40,000 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$6,055.00 |
| No. of securities held after change | <p>(a) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/2014</p> <p>(b) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(c) 50,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(d) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> <p>(e) 10,000 fully paid ordinary shares and 5,000 listed options exercisable at \$0.25 expiry 31/03/14</p> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On Market trade |

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

For personal use only