

1 April 2014

www.enterpriseuranium.com.au

ASX Limited

Via E lodgement

BOARD RESIGNATION/APPOINTMENT

The Board advises that with regret it has accepted the resignation of Mr Michael Atkins from the Board of Enterprise Uranium Limited.

Michael has resigned to concentrate on other professional and business activities. The Board would like to thank him for his support and efforts throughout his tenure.

Mr Damian Delaney has accepted the position as an executive director through this transition period. Damian is currently the Company Secretary and CFO of the Company. He is a Chartered Accountant with over 25 years of experience working with international listed companies.

Damian commenced his career in South Africa, qualifying with Coopers & Lybrand, before taking up a series of Finance positions in the United Kingdom, finally as Finance Director of LSE listed Tarsus Group plc until 2004.

He has worked in the resource sector for the past 8 years and has been involved in numerous capital raisings for the junior resource sector as well as holding a number of executive and non-executive Directorships. The Board welcomes Damian to the role.

Yours faithfully



Anna Mao

Chairperson

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