

1 October 2015

[www.enterpriseuranium.com.au](http://www.enterpriseuranium.com.au)

Company Announcements  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Via – e-lodgement

**Board Resignation – Non Executive Director Dr Huang Zhen**

The Board advises that it has accepted the resignation of Dr Huang Zhen from the Board of Directors of Enterprise Uranium Limited (“Enterprise” or “the Company”). Dr Huang has resigned to concentrate on his other professional and business interests, and we thank him for the contribution he has made to the Company.

Yours faithfully



Ms Anna Mao  
Chairperson

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