

## 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

<b>Name of entity</b>	Enterprise Uranium Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ge (Anna) Mao
<b>Date of last notice</b>	8 August 2014

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	9 December 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	318,182 fully paid ordinary shares.
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 per share.
<b>No. of securities held after change</b>	<u>Direct</u> Ge (Anna) Mao 318,182 fully paid ordinary shares.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of 50% of outstanding Director's fees for the period 1 October 2015 to 31 December 2015 as approved by shareholders at the 2015 Annual General Meeting held on 24/11/15.
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### Part 2 – Change of director's interests in contracts

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.

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

### Part 3 – +Closed period

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

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

<b>Name of entity</b>	Enterprise Uranium Limited
<b>ABN</b>	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.

<b>Name of Director</b>	William Robertson
<b>Date of last notice</b>	12 September 2014

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	9 December 2015

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b></p> <p><b>W. J. &amp; J. D. Robertson &lt;Robertson Super Fund A/C&gt;*</b> (trustee and beneficiary of the account)  1,711,521 fully paid ordinary shares.</p> <p><b>W. J. &amp; J. D. Robertson &lt;Robertson Family A/C&gt;*</b> (trustee and beneficiary of the account)  36,000 fully paid ordinary shares.</p> <p><b>Value Added Resources Pty Ltd</b>  (Director and shareholder)  163,000 fully paid ordinary shares.</p> <p><i>* Note – the number of shares held by W. J. &amp; J. D. Robertson &lt;Robertson Super Fund A/C&gt; and W. J. &amp; J. D. Robertson &lt;Robertson Family A/C&gt; on Mr Robertson's initial Director's Interest Notice lodged on 12 September 2014 was incorrect due to an administrative error. The correct number of shares held by Mr Robertson's related entities is disclosed above. The number of shares held by W. J. &amp; J. D. Robertson &lt;Robertson Super Fund A/C&gt; is 160,000 more than previously disclosed. The number of shares held by W. J. &amp; J. D. Robertson &lt;Robertson Family A/C&gt; is 124,000 less than previously disclosed.</i></p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares.</p>
<p><b>Number acquired</b></p>	<p>227,273 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.022 per share.</p>

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> <b>William Robertson</b> 227,273 fully paid ordinary shares.</p> <p><b><u>Indirect</u></b> <b>W. J. &amp; J. D. Robertson &lt;Robertson Super Fund A/C&gt;</b> (trustee and beneficiary of the account) 1,711,521 fully paid ordinary shares.</p> <p><b>W. J. &amp; J. D. Robertson &lt;Robertson Family A/C&gt;</b> (trustee and beneficiary of the account) 36,000 fully paid ordinary shares.</p> <p><b>Value Added Resources Pty Ltd</b> (Director and shareholder) 163,000 fully paid ordinary shares.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of 50% of outstanding Director's fees for the period 1 October 2015 to 31 December 2015 as approved by shareholders at the 2015 Annual General Meeting held on 24/11/15.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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