

25 January 2013

www.enterpriseuranium.com.au

Resignation of Managing Director

It is with regret the board of Enterprise Uranium Limited (the “Company” or “ENU”) has accepted the resignation of Managing Director Mr Trevor Saul.

Mr Saul’s resignation was tendered as a result of personal and family matters and he leaves with the Company’s best wishes and support.

The Company acknowledges and thanks Mr Saul for his involvement and contribution in the formation of the Company and wish him well in his future endeavours.

Mr Dermot Ryan will assume executive duties while the Company sources a replacement CEO. The search for a replacement CEO will begin immediately.

For further information:

Mr Dermot Ryan

08 9436 9240

**Anna Mao,
Non-Executive Chairperson**

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