

4 February 2013

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## Appointment of Mr Simon Fleming as Managing Director

Enterprise Uranium Limited (“Enterprise Uranium” or “the Company”, ASX: “ENU”) is pleased to announce the appointment of Mr Simon Fleming as Managing Director of the Company.

Mr Fleming has extensive technical and managerial experience in Australian and international companies. Simon Fleming completed a Bachelor of Science (Geology), Honours degree at the University of WA. He has over 30 years’ experience in gold, base metals and uranium exploration and development, both within Australia and in a large number of overseas locations. He has previously held senior technical and management positions with Sons of Gwalia, China Metals Ltd, Paladin Energy Ltd, Energy and Minerals Australia Ltd and Stonehenge Metals Ltd. He has served on the Boards of several ASX listed Companies. Mr Fleming is a Fellow of the AusIMM.

Mr Fleming’s appointment is immediate and his total remuneration package is \$239,800.

### ABOUT ENTERPRISE URANIUM LIMITED

The Corporate Objective of Enterprise Uranium is to discover and develop one or more “Tier 1” or world class uranium resources in order to meet the rising worldwide demand for uranium and electricity generation.

The Company was listed on the ASX on 20<sup>th</sup> December 2012, after raising \$5.1 million, and has assembled a prospective portfolio of uranium projects in Western Australia. It has a strong Board of Directors who have extensive skills in exploration, mining, accounting, corporate governance and provision of corporate advice.

The Board is excited about the potential of the Company’s projects, and the predicted future high growth in demand for uranium.

The Company has today commenced a heritage survey in the Ponton Project area, in preparation for a scout RC drilling program, due to commence in late February.



**Ms Anna Mao**  
Non-Executive Chairperson

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