

26 June 2013

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## Resignation of Managing Director

The Board of Directors of Enterprise Uranium Limited (the "Company" or "ENU") has today accepted the resignation of Managing Director Mr Simon Fleming.

Mr Fleming has tendered his resignation in order to pursue other business interests.

The Company wishes to thank Mr Fleming for his leadership over the past 5 months in planning and establishing the Company's initial exploration programs in Western Australia.

Considering the current economic climate, the Company's Non-Executive Director Mr Dermot Ryan will fill the position of Acting Chief Executive Officer as an interim measure, and activate the currently planned exploration programs at Byro, Yalgoo, Ponton, Peranbye and Harris Lake.



**Ms Anna Mao**  
Non-Executive Chairperson

**For further information:**  
**Mr Dermot Ryan Ph: 08 - 9436 9200**

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