

9 September 2014

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ASX Limited

Via E lodgement

BOARD RESIGNATION AND APPOINTMENT

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

I am pleased to announce that Mr William (“Bill”) Robertson has been appointed as a non-executive Director of the Company.

Mr Robertson has B.Ap.Sc (Geophysics), a Diploma in Applied Physics (Mining and Hydrology) and over 25 years’ experience as a professional geoscientist.

For the past 15 years, Mr Robertson has been the Director and Principal Consultant of Value Adding Resources, providing services to the mineral exploration industry. He is a Member of the Australian Society of Exploration Geophysicists and Australian Institute of Geoscientists.

His experience includes 11 years multi-commodity exploration experience with CRA Exploration Pty Ltd and North Limited, and 15 years as an independent consultant. He has provided geophysical support to exploration and evaluation programs in Western Australia, NSW, Tasmania, Victoria, Queensland and the Northern Territory, Africa, Asia, South America and Europe.

Bill has extensive experience in the exploration for and evaluation of uranium deposits, including Kintyre in Western Australia and Westmoreland in Queensland. He has played a major role in generating Enterprise’s uranium projects in Western Australia, and has extensive experience in the exploration for base metals, copper-gold, diamonds, iron and rare earths.

Yours faithfully



Ms Anna Mao

Chairperson

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