

# ASX ANNOUNCEMENT

13 November 2013

URANIUM EQUITIES LIMITED ACN 009 799 553



**URANIUM**  
EQUITIES

ASX Market Announcements Office  
via electronic lodgement

## Board Changes and Withdrawal of AGM Resolution

Tony Kiernan has today advised that he will resign as a Non-executive Director of the Company at the close of the Annual General Meeting on 28 November 2013. Tony has been a director since 2003 and Chairman since 2009. The Board takes this opportunity to thank Tony for his invaluable contribution to Uranium Equities and to wish him well in future endeavours.

Tony has stepped down as Chairman effective immediately and has been replaced by Tim Goyder.

In addition, Mr Richard Hacker will be appointed to the Board immediately following the Annual General Meeting. Richard has significant professional and corporate experience in the energy and resources sector in Australia and the United Kingdom. Richard has previously worked in senior finance roles with global energy companies including Woodside Petroleum Limited and Centrica Plc. He is a Chartered Accountant and Chartered Secretary and is CFO and Company Secretary for Chalice Gold Mines Limited and Company Secretary of Liontown Resources Limited.

As a result of these changes the Board advises it is withdrawing Resolution 2 from the Notice of Annual General Meeting announced on 14 October 2013. The withdrawal of this item of business will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the Annual General Meeting do not need to indicate their voting instructions on Resolution 2.

Yours faithfully,

**Bryn Jones**  
Managing Director

## Our Strengths

- Nabarlek – rare near mine exploration portfolio
- Multiple IOCGU targets to be drilled in November 2013

ASX: UEQ

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## About Uranium Equities

Uranium Equities Limited (UEQ) is a uranium explorer with exploration activities directed at high quality exploration assets in Australia's premier uranium districts.

UEQ's key asset, the Nabarlek Project, provides a rare near mine exploration opportunity surrounding the historical Nabarlek uranium deposit (previous production: 24 Mlb @ 1.84%  $U_3O_8$ ). The deposit lies within an extensive uranium mineral system which extends over more than 50 square kilometres within the Mineral Lease and the surrounding tenements. The mineral system which contains widespread anomalous uranium geochemistry and ore grade mineralisation at several locations remains largely untested.

The Company's Oodnadatta and Marla projects are located on the Gawler Craton, the premier region for Iron-oxide Copper – Gold ± Uranium (IOCGU) mineralisation which hosts deposits such as Olympic Dam, Prominent Hill and Carrapateena. Multiple targets, characterised by coincident gravity and magnetic anomalism in areas of complex structural interactions, have been identified.