

# ASX ANNOUNCEMENT

27 April 2011

URANIUM EQUITIES LIMITED ACN 009 799 553



**URANIUM**  
EQUITIES

The Company Announcement Officer  
Australian Securities Exchange Ltd  
via electronic lodgement

## Appointment of Director (Non Executive)

Uranium Equities Limited (ASX:UEQ) is pleased to announce the appointment of Tom Pool as a Non-executive Director of the Company.

Tom is a mining engineer with more than 35 years experience in the resources industry, the last 25 years of which has focussed on assessment and evaluation of projects in the uranium and nuclear fuels sector. Tom is Chairman of International Nuclear Inc (iNi) based in Golden, Colorado, having previously held senior positions with Nuclear Fuels Corporation and the Concord Group of Companies.

Uranium Equities has had a long association with Tom through Urtek LLC, the company developing the PhosEnergy Process. Tom is a founding member of Urtek LLC and currently holds a 19.39% interest.

UEQ Chairman, Tony Kiernan said

*"We are very pleased to welcome Tom onto the Board of Uranium Equities. Tom brings a wealth of experience in the uranium and nuclear fuel industries; both of which are fields where he is greatly respected.*

*We look forward to Tom's contribution to the Board in what promises to be a very exciting year for Uranium Equities."*

As part of his remuneration package Mr Pool will be granted 500,000 3 year unlisted options in UEQ at an exercise price of 25 cents, subject to shareholder approval.

Yours faithfully,

Tony Kiernan  
Chairman

## Our Strengths

- PhosEnergy Process – Low cost by-product uranium recovery
- Nabarlek Project – A highly endowed uranium region
- Multiple near term growth opportunities

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