



1 February 2008

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Attn: The Manager – Companies

Dear Sir,

Change of Company Secretary

Uranium Equities Limited (ASX: UEQ) has appointed Richard Hacker as Company Secretary.

Richard replaces Leigh Curyer as Company Secretary. The Company would like to take the opportunity to acknowledge Leigh's valuable and professional contributions to the role and wish him well in his future endeavours.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Mark S. Chalmers".

MARK CHALMERS

Managing Director

Uranium Equities Limited
ABN 74 009 799 553
Level 6 West, 50 Grenfell Street
Adelaide SA 5000
Tel: +618 8110 0700 Fax: +618 8110 0777
Email: info@uel.com.au Website: www.uel.com.au