

24 December 2009

**URANIUM LIMITED (“the Company”)
NOTIFICATION OF CHANGE OF BENEFICIAL OWNERSHIP**

**ORDINARY SHARES
ISIN: GB00B16L0B41**

On 23 December 2009, the Company received notification from Wellington Management Company, LLP. (“Wellington”) that on 22 December 2009, following the disposal of Ordinary Shares in the Company (“Ordinary Shares”), the total indirect holding by Wellington amounted to 4,095,966 Ordinary Shares, representing 9.93% of the total voting rights.

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Canaccord Adams Limited, Nominated Adviser and Broker	+44 207 050 6500
Ryan Gaffney Henry Fitzgerald-O'Connor	