

5 January 2010

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

**ORDINARY SHARES  
ISIN: GB00B16L0B41**

On 4 January 2010, the Company received notification from Wellington Management Company, LLP. (“Wellington”) that on 31 December 2009, following the acquisition of Ordinary Shares in the Company (“Ordinary Shares”), the total indirect holding by Wellington amounted to 4,165,966 Ordinary Shares, representing 10.10% of the total voting rights.

Uranium Limited Kelvin Williams (Chairman)	+27 827 880 094
Canaccord Adams Limited, Nominated Adviser and Broker Ryan Gaffney Henry Fitzgerald-O'Connor	+44 207 050 6500