

1 October 2015

www.enterpriseuranium.com.au

Company Announcements
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via – e-lodgement

Board Resignation – Non Executive Director Dr Huang Zhen

The Board advises that it has accepted the resignation of Dr Huang Zhen from the Board of Directors of Enterprise Uranium Limited (“Enterprise” or “the Company”). Dr Huang has resigned to concentrate on his other professional and business interests, and we thank him for the contribution he has made to the Company.

Yours faithfully



Ms Anna Mao
Chairperson