

2 April 2013

www.enterpriseuranium.com.au

CORPORATE DETAILS

ASX CODE:	ENU
Shares on Issue:	68.2 M
ENU Options:	12.8 M
Share Price:	\$0.06
Market Cap:	\$4.1M
Cash at Dec 2012:	\$4.3M
Top 10 Shareholders:	50%

CONTACT DETAILS

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DIRECTORS

Anna Mao

Non-Executive Chairperson

Simon Fleming

Managing Director

Dermot Ryan

Non-Executive Director

Dr Zhen Huang

Non-Executive Director

Michael Atkins

Non-Executive Director

CHANGE OF COMPANY SECRETARY

Enterprise Uranium Limited (the “**Company**” or “**ENU**”) confirms that Damian Delaney has assumed full responsibility as Company Secretary and Chief Financial Officer of the Company. Accordingly the previous Company Secretary & CFO, Dennis Wilkins, has provided notice of his resignation with immediate effect. The Board would like to thank Dennis for his contribution to the Company through the listing process in late 2012.

Damian Delaney is a Chartered Accountant with over 25 years of experience working with international listed companies and brings significant experience in capital markets for the SME sector. He has many years’ hands on experience managing all aspects of a Company’s finances and operations and associated regulatory reporting particularly in the resources sector.

For further information:

Damian Delaney

Company Secretary

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