

1 October 2014

www.enterpriseuranium.com.au

ASX Limited
Company Announcements
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via E lodgement

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Enterprise Uranium Limited ("Enterprise Uranium" or "the Company", ASX: "ENU") is pleased to announce the appointment of Ms Susan Hunter as Company Secretary and Mr Piers Lewis as Chief Financial Officer following the resignation of Mr Damian Delaney as Company Secretary/Chief Financial Officer.

Ms Hunter has 20 years' experience in the corporate finance industry. She is founder and managing director of consulting firm Hunter Corporate Pty Ltd, which specialises in provision of corporate governance and company secretarial advice to ASX listed companies, and has previously held senior management roles at Ernst & Young, PricewaterhouseCoopers and Bankwest both in Perth and Sydney. Ms Hunter holds a Bachelor of Commerce, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and an Associate of the Governance Institute of Australia.

Mr Lewis has more than 15 years global corporate experience and is currently Company Secretary and CFO for several ASX listed companies. He specialises in financial management of listed and non-listed exploration companies and brings to us extensive and diverse financial and corporate experience from previous senior management roles with Credit Suisse (London); Mizuho International and NAB Capital. Mr Lewis holds a Bachelor of Commerce and is a member of the Australian Institute of Chartered Accountants and Governance Institute of Australia.

"We welcome Susan and Piers to the Enterprise Uranium team and believe their backgrounds and significant expertise will be of great benefit to the Company" said Ms Anna Mao, Chair of Enterprise Uranium.

The Board thanks Mr Delaney for his contribution to the Company and wishes him well in his future endeavours.

Yours faithfully



Ms Anna Mao
Chairperson