

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>White Canyon Uranium Limited</b>
<b>ACN</b>	<b>115 453 962</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>John Hasleby</b>
<b>Date of last notice</b>	<b>3 March 2008</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	<b>5 September 2008</b>
<b>No. of securities held prior to change</b>	<b>220,000 fully paid ordinary shares (WCU)</b>
<b>Class</b>	<b>Options exercisable at \$0.25 on or before 29 January 2010 (WCUO)</b>
<b>Number acquired</b>	<b>3,110,000 options (WCUO)</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>1 cent per option</b>
<b>No. of securities held after change</b>	<b>220,000 ordinary shares (WCU) 3,110,00 options (WCUO)</b>

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Entitlement issue of options: 110,000</b>  <b>Off market transfer: 3,000,000</b></p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p><b>Detail of contract</b></p>	<p><b>N/A</b></p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>White Canyon Uranium Limited</b>
<b>ACN</b>	<b>115 453 962</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Kelly Shumway</b>
<b>Date of last notice</b>	<b>25 March 2008</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Securities held by spouse, Michael Shumway</b>
<b>Date of change</b>	<b>5 September 2008</b>
<b>No. of securities held prior to change</b>	<b>45,670,000 fully paid ordinary shares (WCU)</b>
<b>Class</b>	<b>Options exercisable at \$0.25 on or before 29 January 2010 (WCUO)</b>
<b>Number acquired</b>	<b>11,000,000 options (WCUO)</b>
<b>Number disposed</b>	<b>7,400,000 options</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>1 cent per option</b>
<b>No. of securities held after change</b>	<b>45,670,000 ordinary shares (WCU) 3,600,00 options (WCUO)</b>

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><b>Acquisition: Issue of securities under prospectus</b>  <b>Disposal: Off market transfer</b></p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p><b>Detail of contract</b></p>	<p><b>N/A</b></p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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