

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.

Name of entity	URAMET MINERALS LIMITED
ABN	16 124 251 396

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.

Name of Director	S RANDAZZO
Date of last notice	30 August 2010

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SAMCOR INVESTMENTS PTY LTD
Date of change	(A) 24 September 2010 (B) n/a
No. of securities held prior to change	(A) 4,346,568 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Class	(A) Ordinary Shares (B) Unlisted Options
Number acquired	(A) 300,000 (B) n/a
Number disposed	(A) n/a (B) n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$15,000.00 (B) n/a

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No. of securities held after change	(A) 4,646,568 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Issue of shares under a Share Purchase Plan (B) n/a

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.

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

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Introduced 30/9/2001.

Name of entity	URAMET MINERALS LIMITED
ABN	16 124 251 396

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.

Name of Director	R L PROCTER
Date of last notice	30 August 2010

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.

Direct or indirect interest	(A) Indirect (B) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) MR RICHARD PROCTER & MS DIANA PROCTER (B) MR RICHARD PROCTER
Date of change	(A) n/a (B) 24 September 2010
No. of securities held prior to change	(A) 208,473 (B) 200,000 ULO @ 25c expire 19/6/12 200,000 ULO @ 30c expire 19/6/12 200,000 ULO @ 40c expire 19/6/12
Class	(A) Ordinary Shares (B) Ordinary Shares & Unlisted Options ("ULO")
Number acquired	(A) n/a (B) 300,000 Ordinary Shares
Number disposed	(A) n/a (B) n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) n/a (B) \$15,000.00

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No. of securities held after change	(A) 208,473 ordinary shares (B) 200,000 ULO @ 25c expire 19/6/12 200,000 ULO @ 30c expire 19/6/12 200,000 ULO @ 40c expire 19/6/12 300,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) n/a (B) Shares issued under a Share Purchase Plan

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.

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

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Introduced 30/9/2001.

Name of entity	URAMET MINERALS LIMITED
ABN	16 124 251 396

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.

Name of Director	R K DUNCAN
Date of last notice	31 August 2010

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.

Direct or indirect interest	(A) Indirect (B) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) RK DUNCAN AND ASSOCIATES PTY LTD (B) MR ROBERT KIRSTEN DUNCAN
Date of change	(A) 24 September 2010 (B) n/a
No. of securities held prior to change	(A) 800,000 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Class	(A) Ordinary Shares (B) Unlisted Options
Number acquired	(A) 200,000 (B) n/a
Number disposed	(A) n/a (B) n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$10,000.00 (B) n/a

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No. of securities held after change	(A) 1,000,000 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Issue of shares under a Share Purchase Plan (B) n/a

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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Introduced 30/9/2001.

Name of entity	URAMET MINERALS LIMITED
ABN	16 124 251 396

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.

Name of Director	D B BEST
Date of last notice	21 September 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BEST NOMINEES PTY LTD
Date of change	24 September 2010
No. of securities held prior to change	(A) 233,518 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Class	(A) Ordinary Shares (B) Unlisted Options
Number acquired	(A) 200,000 (B) n/a
Number disposed	(A) n/a (B) n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$10,000.00 (B) n/a

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No. of securities held after change	(A) 433,518 (B) 200,000 @ 25c expire 19/6/12 200,000 @ 30c expire 19/6/12 200,000 @ 40c expire 19/6/12
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Issue of shares under a Share Purchase Plan (B) n/a

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.

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

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