

## ASX Announcement

2 February 2011

### EXPANDED MINERAL PORTFOLIO SIGNALS NEW ERA FOR NORTHERN URANIUM

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Northern Uranium's (ASX:NTU) growing suite of mineral assets, including potentially high value rare earths projects, has been recognised with agreement at today's Extraordinary General Meeting to rebrand the Company "*Northern Minerals*". The change of name will take effect from the date on which ASIC updates its register.

Managing Director George Bauk said the Company had been considering the need to re-brand the business for some time, particularly given the recent restructure of its alliance agreement with strategic partner Areva and the acquisition of all mineral rights to 4,613km<sup>2</sup> of additional exploration ground in northern Australia.

"These developments have given us control over a range of highly prospective mineral assets in addition to our uranium projects, and the new name better reflects this expanded exploration focus," Mr Bauk said.

"We are particularly excited about our rare earths projects John Galt and Browns Range in Western Australia and have planned an aggressive program of works for 2011 to develop these.

"With our expanded management and geological team, which has specific experience with uranium and rare earths, and a strong cash position following our successful October capital raising, we are in a solid position to maximise the opportunities presented by our expanded mineral interests."

Mr Bauk said this year's program of works for the REE projects would include an extensive drilling program at the Browns Range Project, as well as geophysical survey, mapping, rock chip sampling, geochemical soil sampling and metallurgical studies at both Browns Range and John Galt.

Uranium drilling will also continue on the NTU's uranium targets and the Company would also follow up potential gold and base metal discoveries from previous drilling programs at its tenements.

The EGM also resolved to renew the proportional takeover provisions in the Company's constitution. These provisions ensure that if a proportional takeover bid is made for NTU, the Directors are obliged to convene a meeting at least 15 days before the close of offer to vote on the bid.

George Bauk  
Managing Director

#### For more information:

Contacts:

Name	Company	Contact
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**RESULTS OF GENERAL MEETING HELD 2 FEBRUARY 2011**

The resolutions tabled at today's general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Northern Uranium Limited announces that the resolutions put to the meeting were carried by the requisite majority.

**Proxy results**

In accordance with Section 251 AA of the Corporations Act 2001, Northern Uranium Limited announces the following proxy results of the General Meeting:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 <b>CHANGE OF NAME</b>	27,653,465	11,550	-	716,370
2 <b>RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS</b>	27,275,787	389,228	-	716,370

**About Northern Uranium**

[www.northernuranium.com.au](http://www.northernuranium.com.au)

Northern Uranium Limited (ASX: NTU) is a uranium exploration and development company, with a large and prospective landholding in Western Australia and the Northern Territory, which also includes a number of high value Rare Earth Element projects.

The Company has a strategic alliance with the French nuclear group, Areva NC, via its wholly owned subsidiaries, Areva NC Australia Pty Ltd (AREVA) and Afmeco Mining and Exploration Pty Ltd (Afmex).

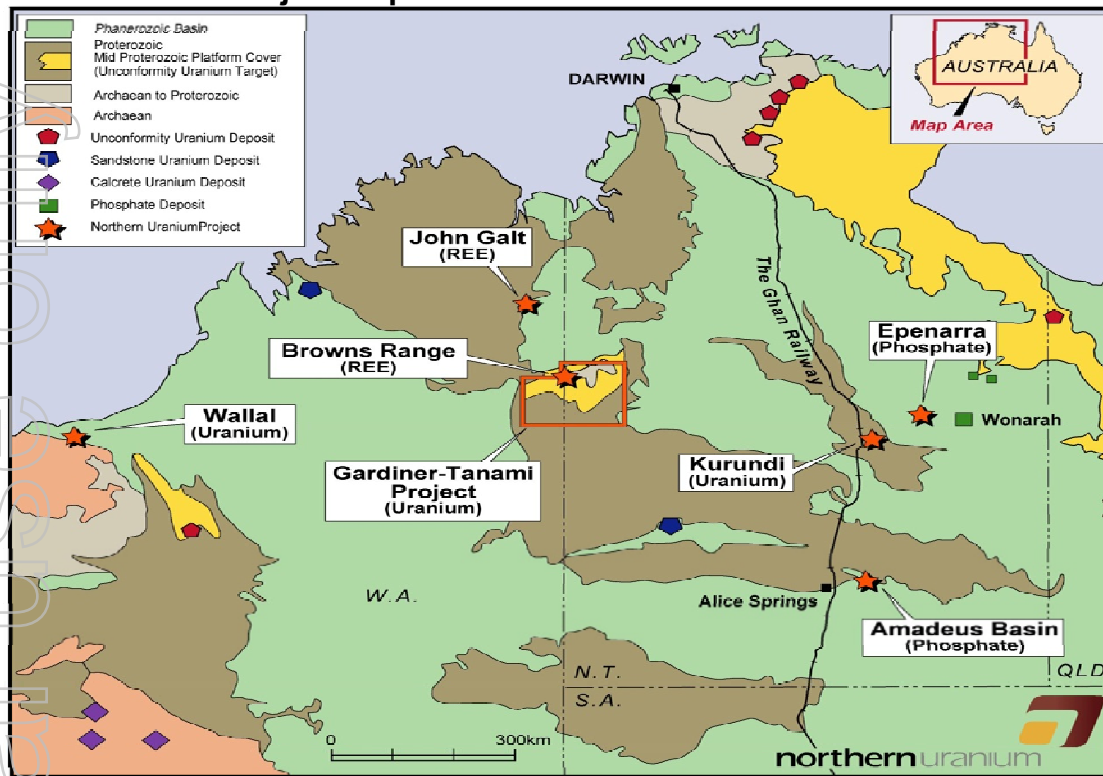
The Gardiner-Tanami project and Gardner Range JV comprises 10,500km<sup>2</sup> on the WA-NT border, 200km southeast of Halls Creek. Exploration is focused on high grade unconformity-related uranium deposits, with a number of high priority targets identified. The Gardiner-Tanami area is compared favourably with the Alligator Rivers region in the NT which hosts the Ranger mine (Australia's largest operating uranium mine), and the Athabasca Basin in Canada, host to the world's highest-grade unconformity-related uranium deposits.

At the Browns Range area of the Gardiner Tanami Project, the Company has discovered high value xenotime and heavy rare earth elements (HREE). The discovery is particularly significant due to the high value nature of the mineralisation, and the strong global demand for the HREE elements it includes.



northern uranium

### NTU Project Map



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