

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 **Name and Address of Company**

United Uranium Corp.
105 – 111 Research Drive
Saskatoon, SK S7N 3R2

Item 2 **Date of Material Change**

October 16, 2007

Item 3 **News Release**

The news release dated October 16, 2007 was issued in Saskatoon, SK, and disseminated through Marketwire.

Item 4 **Summary of Material Change**

The Company announced that Mike Magrum and Rick Kusmirski have resigned from the Board of Directors, effective immediately. The Company would like to thank both gentlemen for their past contributions. Eric Wray and Kyle Kozuska have been appointed as directors of the Company. The new directors were recommended for appointment by a group of shareholders of the Company, representing a significant percentage of the voting shares of the Company. See Item 5 below for further information on the new directors of the Company.

Item 5 **Full Description of Material Change**

5.1 Full Description of Material Change

The Company announced that Mike Magrum and Rick Kusmirski have resigned from the Board of Directors, effective immediately. The Company would like to thank both gentlemen for their past contributions.

Eric Wray and Kyle Kozuska have been appointed as directors of the Company. The new directors were recommended for appointment by a group of shareholders of the Company, representing a significant percentage of the voting shares of the Company.

Kyle Kozuska, CIM, CFA, is the President and Portfolio Manager of Paradigm Portfolio Management Corporation. Kyle graduated from the University of Saskatchewan with a Bachelor of Commerce with a double major in Finance and Economics. Kyle worked in the investment management business at both CIBC Wood Gundy, and Merrill Lynch Canada Inc. (formerly Midland Walwyn), before creating Paradigm.

Eric Wray, B.Sc., has been involved in the Mining and Financials Industries for over 35 years. He holds a Bachelor of Science (Geology) from Acadia University. Eric has worked as a geologist for Noranda Mines & Esso Minerals Canada. Eric has been involved in the

financial sector as a Stock Broker and Financial Advisor for Midland Walwyn and CIBC Wood Gundy.

The Company is an entity established under the laws of Canada. The Company is a junior resource company actively involved in exploring Saskatchewan properties for diamonds, copper, gold, and uranium.

For more information please visit our website at www.uniteduranium.com.

5.2 Disclosure for Restructuring Transactions

N/A.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Confidentiality is not requested.

Item 7 Omitted Information

No information has been omitted in respect of the material change.

Item 8 Executive Officer

RICK WALKER
President

Telephone: (306) 664-3828

Item 9 Date of Report

October 16, 2007