Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Universal Uranium Ltd.
Suite 600, 595 Howe Street
Vancouver, B.C. V6C 2T5

Item 2 Date of Material Change

October 1, 2009

Item 3 News Release

A News Release was issued in Vancouver, British Columbia on October 1, 2009 and distributed through Marketwire.

Item 4 Summary of Material Change

The Company reported surface sampling and drill results for the first four holes of its 14 hole drill program completed on its Tact gold project located in north-central Nevada within the Battle Mountain-Eureka Trend. Geologic mapping, surface sampling and drilling have confirmed the presence of a large epithermal mineral system located within the boundaries of the Company's claim position.

The mineralization is hosted in an atypical host rock, a quartz monzonite that may open a path to a new host rock for the district. The mineralized zones are characterized by quartz veining with associated carbonate and iron oxide alteration. The altered zones contain disseminated gold mineralization with moderate-to-deep oxidation. The above attributes lend themselves to low cost open pit, heap leach technology utilized by low grade gold deposits in the vicinity.

The Tact project represents an exciting, under-explored epithermal precious metals property within the highly productive Battle Mountain mining district. "Our Tact project provides the Company with excellent potential for a discovery of bulk mineable gold within one of the most prolific and concentrated gold trends in the world" said Universal's president and chairman Ron Atlas. "We will continue to evaluate the results of our exploration efforts as we receive our assays from the 14 hole drill program just completed."

Eighty-nine channel samples were collected from access roads throughout the project area. The sampling length varies from 1 foot wide (0.3 meters) to 60 feet in length (18.3 meters). Out of the 89 samples collected, 26 contained over 0.35 g/t gold with a high of 4.65 g/t over 13 feet (4 meters) in length. A true thickness cannot be determined at this time due to restricted exposures of bedrock.

Recent work combined with historic information has identified at least nine targets within the 1780 acre property. The first four holes of the company's drill program tested one of these targets, the southwest area, defined by a series of mineralized low-angle faults. This target was originally recognized from historic soil sampling that demonstrated an elongated anomaly approximately 3000 feet (914 meters) in length and 300 feet (91.4

meters) in width. Gold values in this anomaly ranged from lows of 0.1 g/t to a high of 4.6 g/t gold. The following summarizes the results of the drilling:

Hole Number	From meters	To meters	Interval meters	Gold grams/ ton	Interval feet	Gold Ounces ton
T09-1	57.9	69.6	10.7	0.35	35	0.010
T09-2	4.6	13.7	9.1	0.86	30	0.025
including	7.6	10.7	3.1	1.61	10	0.047
T09-3	118.9	125.0	6.1	0.39	20	0.011
T09-4	15.2	22.8	7.6	0.21	25	0.006

Drill holes T09-1 through T09-3 are wide spaced with over 450 feet (137 meters) between holes. Hole T09-4 is situated topographically below Hole T09-2 and was drilled at an angle under the mineralized interval encountered in T09-2. The intent of T09-4 was to intersect a near-vertical "feeder" source of mineralization at depth.

The Company believes the work completed to date, coupled with the presence of eight additional targets defined by geologic mapping, historic geophysical surveys, and geochemical sampling, provide evidence of a large epithermal system underlying the property. Considering the sampling and drilling results, and the location of the property (situated within a prolific area of gold production), the Company is enthusiastic over its chance of success on this project.

Information with respect to the Tact - Buff properties contained in this press release is approved by Bert W. Jeffries, PGeo, qualified person required under National Instrument 43-101.

Item 5 Full Description of Material Change

See the attached news release.

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

N/A

Item 7 Omitted Information

N/A

Item 8 Executive Officer

Contact: Ron Atlas, President & Chairman of the Board
Telephone: (604) 662-3903

Item 9 Date of Report

October 1, 2009

NEWS RELEASE

TSX Venture Symbol: UUL
Standard & Poor's Listed

NR-09-08
Issued Share Capital: 47,284,068

UNIVERSAL INTERSECTS 1.61 GRAMS/TONNE GOLD OVER 3 METERS AT TACT PROPERTY, NEVADA

Vancouver, British Columbia, October 1, 2009 – Universal Uranium Ltd. (TSX-V: UUL) (the "Company") is pleased to report surface sampling and drill results for the first four holes of its 14 hole drill program completed on its Tact gold project located in north-central Nevada within the Battle Mountain-Eureka Trend. Geologic mapping, surface sampling and drilling have confirmed the presence of a large epithermal mineral system located within the boundaries of the Company's claim position.

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Universal Uranium Ltd. (TSX-V: UUL) is a publicly held Canadian exploration company focused on acquiring, exploring and developing mineral properties located in favorable geo-political climates. The Company is led by a highly skilled, experienced board and management team with significant successes in managing early stage mineral exploration companies.

ON BEHALF OF THE BOARD:

(signed) *"Ronald Atlas"*
President & Chairman of the Board

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