

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 30/09/01 Amended 01/01/11

Name of entity URANIUM EQUITIES LIMITED
ABN 74 009 799 553

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	Bryn Jones
Date of last notice	6 August 2015

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Jones Family Trust Mr Bryn Llywelyn Jones and Mrs Kellie Nicole Jones ATF the Tawel Super Fund – Mr Jones is a member of the Tawel Super Fund
Date of change	24 November 2015
No. of securities held prior to change	Direct Interest: 563,433 fully paid ordinary shares Indirect interest: 1) Jones Family Trust: 672,730 fully paid ordinary shares 2) Tawel Super Fund: 2,251,170 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Direct Interest: 758,250
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,066 – Issue price of 0.8 cents per share based on the August 2015 non-renounceable rights issue price as per the 2015 Notice of AGM and Explanatory Statement.
No. of securities held after change	Direct Interest: 1,321,683 fully paid ordinary shares Indirect interest: 1) Jones Family Trust: 672,730 fully paid ordinary shares 2) Tawel Super Fund: 2,251,170 fully paid 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	Shares issued in satisfaction of unpaid directors' fees as at 30 September 2015. The issue was approved by shareholders at the Annual General Meeting on 24 November 2015.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.