

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	Northern Uranium Limited
ABN	61 119 966 353

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	Kevin Schultz
Date of last notice	11 April 2007

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>	Indirect interest held Dorothy Margaret Schultz (spouse)
Date of change	15/05/07
No. of securities held prior to change	220,000 ordinary shares; and 100,000 unlisted options exercisable at \$0.25 each expiring 31 December 2009
Class	Options exercisable at \$0.25 expiring 31/12/09
Number acquired	110,000 options exercisable at \$0.25 expiring 31/12/09
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per option

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No. of securities held after change	220,000 ordinary shares; and 100,000 unlisted options exercisable at 25 cents each expiring 31 December 2009; and 110,000 listed options exercisable at \$0.25 expiring 31/12/09
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue entitlement to 110,000 options exercisable at \$0.25 expiring 31/12/09 at an issue price of 1 cent per option

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	Nil
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.

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ABN	61 119 966 353

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	Adrian Christopher Griffin
Date of last notice	11 April 2007

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15/05/07
No. of securities held prior to change	500,000 ordinary shares
Class	Options exercisable at \$0.25 expiring 31/12/09
Number acquired	250,000 options exercisable at \$0.25 expiring 31/12/09
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per option
No. of securities held after change	500,000 ordinary shares and 250,000 options exercisable at \$0.25 expiring 31/12/09

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights issue entitlement to 250,000 options exercisable at \$0.25 expiring 31/12/09 at an issue price of 1 cent per option</p>
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Northern Uranium Limited
ABN	61 119 966 353

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	Colin James McCavana
Date of last notice	11 April 2007

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>	Indirect interest held by Bell Bay Investments Pty Ltd of which Mr McCavana is a director and shareholder. Indirect interest held by Colin McCavana Super Fund of which Mr McCavana is a trustee and beneficiary.
Date of change	15 May 2007
No. of securities held prior to change	Bell Bay Investments Pty Ltd - 375,000 ordinary shares Colin McCavana Super Fund - 375,000 ordinary shares
Class	Options exercisable at \$0.25 expiring 31/12/09
Number acquired	Bell Bay Investments Pty Ltd - 187,500 options exercisable at \$0.25 expiring 31/12/09 Colin McCavana Super Fund - 187,500 options exercisable at \$0.25 expiring 31/12/09

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per option
No. of securities held after change	Bell Bay Investments Pty Ltd - 375,000 ordinary shares and 187,500 options exercisable at \$0.25 expiring 31/12/09 Colin McCavana Super Fund - 375,000 ordinary shares and 187,500 options exercisable at \$0.25 expiring 31/12/09
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights issue entitlement to options exercisable at \$0.25 expiring 31/12/09 at an issue price of 1 cent per option

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	Nil
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Northern Uranium Limited
ABN	61 119 966 353

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	Robert William Hair
Date of last notice	5 March 2007

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15/05/07
No. of securities held prior to change	500,000 ordinary shares
Class	Options exercisable at \$0.25 expiring 31/12/09
Number acquired	250,000 options exercisable at \$0.25 expiring 31/12/09
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per option
No. of securities held after change	500,000 ordinary shares and 250,000 options exercisable at \$0.25 expiring 31/12/09

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights issue entitlement to 250,000 options exercisable at \$0.25 expiring 31/12/09 at an issue price of 1 cent per option</p>
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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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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