

URANEX LIMITED

ABN 26 115 111 763

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Melbourne VIC 3000
Australia

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ASX Code: UNX

Number of Shares
182.4M Ordinary Shares
11.65M Unlisted
Options

Market Capital
A\$59.2 Million
(@0.32.5c)

Board of Directors

Johann Jacobs
Chairman

Matthew Gauci
Managing Director

Stephen Hunt
Non-executive Director

Frank Poullas
Non-executive Director

Mark Chalmers
Non-executive Director

John Nethersole
Company Secretary

PROPOSED DISTRIBUTION IN SPECIE BY IMX RESOURCES LIMITED OF ITS URANEX HOLDING WITHDRAWN

Australian based Uranex Limited (ASX : UNX) (Uranex or the Company) notes that at IMX Resources Limited's Annual General Meeting held yesterday a motion to distribute in specie its shareholding in the Company was withdrawn.

Therefore, IMX Resources Limited will retain its holding comprising of 25.91% of the Company (prior to the issue of Share Purchase Plan shares).

Matthew Gauci



Managing Director
Uranex Limited
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