

21st October 2008

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Dear Shareholder

**NEWERA URANIUM LIMITED – 2008 ANNUAL GENERAL MEETING
NOTICE OF GENERAL BUSINESS**

The Company's auditors have advised that as a result of the restructure of their firm ASIC have required that they be formally re-appointed as auditors of Newera.

Section 250R of the Corporations Act allows the business of an AGM to include the appointment of an auditor even if that business has not been referred to in the notice of meeting.

Section 328B requires that, in the case where an auditor's appointment is brought as business under Section 250R, a member must nominate the proposed auditor no less than 21 days before the meeting and that the notice of the nomination be provided to shareholders not less than 7 days prior to the meeting.

Accordingly, please find overleaf a notice of nomination nominating RLF Bentleys Audit and Corporate Pty Ltd as auditors to the Company.

It is proposed that the following resolution be put to members at the AGM to be held on 14th November 2008.

"That, for the purposes of section 327B of the Corporations Act and for all other purposes, RLF Bentleys Audit & Corporate Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company."

If you have any questions regarding this letter please contact me on (03) 9602 4133.

Yours sincerely



Winton Willesee
Director and Company Secretary
Newera Uranium Limited

Azalea Family Holdings Pty Ltd
P.O. Box 3322
Broadway
Nedlands WA 6009

14 October 2008

The Directors
Newera Uranium Limited
Suite 5, 2 Centro Avenue
SUBIACO WA 6008

NOMINATION OF AUDITOR

Dear Sirs

For the purposes of Section 328B(1) of the Corporations Act 2001, Azalea Family Holdings Pty Ltd being a member of Newera Uranium Limited hereby nominate RLF Bentleys Audit & Corporate Pty Ltd, trading as Bentleys, as auditor of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Winton Willesee', with a stylized, cursive script.

Winton Willesee
Director
Azalea Family Holdings Pty Ltd