



DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Winton Willesee
Non-Executive Director

Mr Greg Miles
Non-Executive Director

COMPANY SECRETARY

Mr Winton Willesee

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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Email: info@nru.com.au

Ph: + 61 (8) 9382 3100
Fax: + 61 (8) 9382 3866

Postal: P.O. Box 668
SUBIACO WA 6904

PROJECTS (WA)

Pells Range
Jailor Bore
Lake Way

PROJECTS (NT)

Quartz Hill
White Lady
Brumby
Amadeus

6 March 2009

RESIGNATION OF DIRECTOR

Newera Uranium Limited (ASX: NRU) advises that Mr Greg Miles is to retire as a director of the Company as of close of business today.

The Company thanks Mr Miles for his services during his time in office and wishes him all the very best in his future endeavours.

Further information:

Martin Blakeman
Managing Director
Newera Uranium Limited



Appendix 3Z

Final 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	NEWERA URANIUM LIMITED
ABN	27 118 554 359

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Greg Miles
Date of last notice	4 August 2008
Date that director ceased to be director	6 March 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Securities are held partly by Mr Greg Miles and Mrs Louise Miles (spouse) as trustees for the Glamro Trust and partly by Mrs Louise Miles beneficially. Mr Miles is a beneficiary of the Glamro Trust.</p>	<p>177,500 Ordinary Fully Paid 50,000 Listed Options (20c, Dec 2009) 500,000 Unlisted Options (30c, June 2009) 750,000 Unlisted Options (50c, Dec 2009)</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.