



DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Winton Willesee
Non-Executive Director

Mr Eric de Mori
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

Website: www.nru.com.au
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

18 March 2009

APPOINTMENT OF DIRECTOR

Newera Uranium Limited (ASX: NRU) advises that Mr Eric de Mori has been appointed as a director of the Company.

Further information:

Martin Blakeman
Managing Director
Newera Uranium Limited

newera
uranium
LIMITED

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric Peter de Mori
Date of appointment	18 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 3X

Initial Director's Interest Notice

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Underwriting agreement between Cygnet Capital Pty Ltd and Newera Uranium Ltd
Nature of interest	Entitled to receive 10% of shares issued to the Underwriter as provision of Underwriting services
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	500,000 FPO

+ See chapter 19 for defined terms.