



26 October 2011

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **ENTITLEMENT ISSUE TO SHAREHOLDERS – TIMETABLE UPDATE**

Crossland Uranium Mines Limited ("**Company**") wishes to provide an update in respect of the timetable for its pro-rata non-renounceable entitlement issue of options ("**Entitlement Issue**") announced on 22 October 2012.

The Company now intends lodging the Prospectus for the Entitlement Issue on **Monday 29 October 2012** and not 26 October 2012 as originally planned.

The updated timetable for the Entitlement Issue is set out below. It is stressed that at this time these dates are indicative only and are subject to change.

<b>Event</b>	<b>Date</b>
Announcement of Entitlement Issue (Appendix 3B)	22 October 2012
Prospectus lodged with ASIC and ASX	29 October 2012
Notice of Entitlement Issue sent to Shareholders	30 October 2012
"Ex" Date (date from which securities commence trading without the entitlement to participate in the Entitlement Issue)	31 October 2012
End of Exposure Period (period may be extended by additional 7 days)	5 November 2012 (possibly extended to 12 November 2012)
Record Date (date for determining Shareholder entitlements to participate in the Entitlement Issue)	7 November 2012
Prospectus sent to Shareholders and Opening Date of Offers	13 November 2012
Closing Date of Offers	27 November 2012
Securities quoted on a deferred settlement basis	28 November 2012

#### **CROSSLAND URANIUM MINES LIMITED**

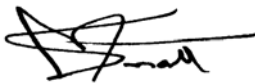
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Notification to ASX of under subscriptions	30 November 2012
Dispatch date/securities entered into Shareholders' security holdings	5 December 2012

Yours sincerely



M K Smartt  
Company Secretary