



25 February 2013

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

Dear Sir/Madam

**RESIGNATION OF DIRECTOR**

Mr Robert Cleary has resigned as a Director of the Company with effect 24 February 2013.

Mr Cleary was a founding Director of the Company and was instrumental in its move from the National Stock Exchange to the Australian Securities Exchange in 2007 and the fund raising at that time. Mr Cleary stood down as Chairman in March 2012 following an accident. Since then the Company has been fortunate to have his continued involvement as a Non Executive Director, however he has now made the decision to leave completely. He has made very valuable contributions over the past seven years as the Chairman and Non-Executive Director and all his fellow Directors wish him the best for the future.

Yours sincerely

A handwritten signature in black ink that reads "Bob Richardson". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

R L Richardson  
Chairman

**CROSSLAND URANIUM MINES LIMITED**

**ABN 64 087 595 980**

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