Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

	of entity ur Resources Limited		ABN/ARSN 53 147 241 361		
We	(the entity) give ASX the following	ng information.			
Information about buy-back					
1	Type of buy-back	On-Market (within 10/	(12 limit)		
2	Date Appendix 3C was given to ASX	24 November 2014			
	Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day				
		Before previous day	Previous day		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	13,959,537 fully paid ordinary shares	1,615,013 fully paid ordinary shares		
4	Total consideration paid or payable for the shares/units	\$626,424.55	\$88,575.72		

<sup>+</sup> See chapter 19 for defined terms.

Before previous day	Previous day

5 If buy-back is an on-market buy-back

highest price paid: \$0.054	highest price paid: <b>\$0.055</b>
date: 29 April 2015	lowest price paid: <b>\$0.054</b>
lowest price paid:	
\$0.035	highest price allowed
date: 8 January 2015	under rule 7.33: <b>\$0.056</b>

#### Participation by directors

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6	Deleted 30/9/2001.	

N/A			

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

The Company does not intend to buy-back more than the maximum number of shares allowable under the 10/12 limit.

### **Compliance statement**

The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	Jamon Cootso	<b>01/05/2015</b> Date:	
	(Director/Company secretary)		
	Shannon Coates		
Print name:			

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<sup>+</sup> See chapter 19 for defined terms.