Notice



Notice reference nun	nber: 1040.15.09			Notice date: 9/09/2015
What's this about?				Effective date: 9/09/2015
✓ ASX Trade	ASX 24	ASX TECH		
✓ Trading	Clearing	Settlement AL	C ASX NET	
Operations	Technology	Market Data Ru	les Compliance	e Risk V Other
<u>Title</u> Black Range Minera	als Limited – Wester	n Uranium Corporation – Sche	me of Arrangement	
giving effect to	the merger wit		oration ("Western U	cheme of Arrangement (the "Schem Jranium"), at a meeting held
	e acheme was about		ustralia on 4 Sentembe	er 2015
	•	•	•	
Jnder the Scheme	, shareholders in th	e Company will receive 1 nev	•	nare in Western Uranium for every 7
Jnder the Scheme	, shareholders in th	•	•	
Under the Scheme	, shareholders in th	ne Company will receive 1 new any held at the record date.	•	
Under the Scheme	, shareholders in th shares in the Compa	ne Company will receive 1 new any held at the record date.	•	
Under the Scheme fully paid ordinary The following time	, shareholders in th shares in the Compa	ne Company will receive 1 new any held at the record date. Scheme:	ordinary fully paid sh	
Under the Scheme fully paid ordinary The following times 25 August 2015	, shareholders in th shares in the Compa table applies to the S	se Company will receive 1 new any held at the record date. Scheme: Scheme meeting:	ordinary fully paid sh	nare in Western Uranium for every 7
Under the Scheme ully paid ordinary the following time: 25 August 2015 4 September 201	, shareholders in the shares in the Compactable applies to the S	Scheme: Scheme meeting: Second Court Hei	ordinary fully paid shape of the second shape	nare in Western Uranium for every 7
Under the Scheme ully paid ordinary the following time: 25 August 2015 4 September 201: 4 September 201:	, shareholders in the shares in the Stable applies to the Stable	Scheme: Scheme meeting: Second Court Height	ordinary fully paid shape of the state of th	nare in Western Uranium for every 7
Inder the Scheme ully paid ordinary the following time: 25 August 2015 4 September 201: 4 September 201: 4 September 201:	, shareholders in the shares in the Compactable applies to the S	Scheme: Scheme meeting: Second Court Heiler Effective date – constant of the Cort	ordinary fully paid shape of the state of th	nare in Western Uranium for every 7
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 201: 4 September 201: 11 September 20	, shareholders in the shares in the Compactable applies to the Science 5	Scheme: Scheme meeting: Second Court Hee Effective date – c Shares in the Cor	ordinary fully paid shall be s	nare in Western Uranium for every 7
Jnder the Scheme fully paid ordinary The following times 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019	shareholders in the shares in the Stable applies to the Stable app	Scheme: Scheme meeting: Second Court Hee Effective date – c Shares in the Core Record date	ordinary fully paid shall be s	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 201: 4 September 201: 11 September 20	shareholders in the shares in the Stable applies to the Stable app	Scheme: Scheme meeting: Second Court Hee Effective date – o Shares in the Cor Record date Implementation o	s held aring to approve the Scourt orders approving inpany suspended from date	nare in Western Uranium for every 7
Jnder the Scheme fully paid ordinary The following times 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019	shareholders in the shares in the Stable applies to the Stable app	Scheme: Scheme meeting: Second Court Hee Effective date – c Shares in the Core Record date	s held aring to approve the Scourt orders approving inpany suspended from date	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following times 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019	shareholders in the shares in the Compactable applies to the S	Scheme: Scheme meeting: Second Court Hee Effective date – o Shares in the Cor Record date Implementation o	s held aring to approve the Scourt orders approving inpany suspended from date	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
25 August 2015 4 September 201 4 September 201 11 September 20 16 September 20 16 September 20	shareholders in the shares in the Compactable applies to the S	Scheme: Scheme meeting: Second Court Hee Effective date – o Shares in the Cor Record date Implementation o	s held aring to approve the Scourt orders approving inpany suspended from date	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019 17 September 2019 18 September 2019 18 September 2019 18 September 2019 18 September 2019	shareholders in the shares in the Compactable applies to the stable applies applies applies to the stable applies appl	Scheme meeting: Scheme meeting: Second Court He. Effective date – c Shares in the Cor Record date Implementation New Western Ura Exchange (local t	s held aring to approve the Scourt orders approving inpany suspended from date anium shares commendime)	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019 17 September 2019 18 September 2019 18 September 2019 18 September 2019 18 September 2019	shareholders in the shares in the Compactable applies to the stable applies applies applies to the stable applies appl	Scheme: Scheme meeting: Second Court Hee Effective date – o Shares in the Cor Record date Implementation o	s held aring to approve the Scourt orders approving inpany suspended from date anium shares commendime)	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019 17 September 2019 18 September 2019 18 September 2019 18 September 2019 18 September 2019	shareholders in the shares in the Compactable applies to the stable applies applies applies to the stable applies appl	Scheme meeting: Scheme meeting: Second Court He. Effective date – c Shares in the Cor Record date Implementation New Western Ura Exchange (local t	s held aring to approve the Scourt orders approving inpany suspended from date anium shares commendime)	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019 17 September 2019 18 September 2019 18 September 2019 18 September 2019 18 September 2019	shareholders in the shares in the Compactable applies to the stable applies applies applies to the stable applies appl	Scheme meeting: Scheme meeting: Second Court He. Effective date – c Shares in the Cor Record date Implementation New Western Ura Exchange (local t	s held aring to approve the Scourt orders approving inpany suspended from date anium shares commendime)	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading
Jnder the Scheme fully paid ordinary The following time: 25 August 2015 4 September 2019 4 September 2019 11 September 2019 16 September 2019 17 September 2019 18 September 2019 18 September 2019 18 September 2019 18 September 2019	shareholders in the shares in the Compactable applies to the stable applies applies applies to the stable applies appl	Scheme meeting: Scheme meeting: Second Court He. Effective date – c Shares in the Cor Record date Implementation New Western Ura Exchange (local t	s held aring to approve the Scourt orders approving inpany suspended from date anium shares commendime)	cheme the Scheme lodged with ASIC and ASX trading on ASX at close of trading

Need more information?

Issued by Ben Tippett

Contact Details (08) 9224 0000