



29 July 2009

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**FOR IMMEDIATE RELEASE TO THE MARKET**

**Notice under Section 708A**

Black Range Minerals Limited (**Company**) issued 18,380,100 ordinary shares on 22 July 2009 to acquire a 49% interest in the Hansen Uranium Deposit as announced to the market on 1 July 2009. The securities are part of a class of securities quoted on the Australian Securities Exchange Limited (**ASX**).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act.

The shares were issued without disclosure to the investor under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully,

Michael Haynes

**Managing Director**  
**BLACK RANGE MINERALS LIMITED**