



TARGETING GIANT MINES ACROSS NORTH  
AUSTRALIA

12 December 2006

The Manager  
Newcastle Stock Exchange

I refer to the Company's announcement of 7 December 2006 of a placement of 9.934 million shares at 17 cents to raise \$1.69 million. As pointed out in the announcement, following the placement there will be 76,160,942 shares and that at the closing share price at today's date the Company's market capitalisation is therefore \$16.755 million.

As requested we attach a summary of the shares and options in the Company prior to the issue and details of the directors' share and option holdings. As advised, no director in the Company participated in the placement.

We advise that following the announcement of the placement on 7 December 2006 all of the \$1.69 million received from the placement have now cleared in the bank account and that the directors have resolved to allot the shares. Accordingly we will shortly lodge an application for quotation for the additional 9.934 million placement shares.

Yours faithfully  
**Crossland Uranium Mines Limited**

**Robert J Waring**  
Company Secretary

**CROSSLAND URANIUM MINES LIMITED**

**ABN 64 087 595 980**

**PHONE:** (02) 9957 3199 **FACSIMILE:** (02) 9954 4011 **EMAIL:** [info@crosslanduranium.com.au](mailto:info@crosslanduranium.com.au)  
**ADDRESS:** Level 10, 80 Arthur Street, North Sydney NSW 2060 AUSTRALIA



# New issue announcement, application for quotation of additional securities and agreement

*Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.*

Introduced 11 March 2004.

Name of entity

**Crossland Uranium Mines Limited**

ABN/ACN

**64 087 595 980**

We (the entity) give NSX the following information.

## Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |          |   |   |
|----------|---|---|
| <b>1</b> | Class of securities issued or to be issued  | 1 - Fully paid ordinary shares<br>2 - 31 Dec 07 Options with exercise price of 23 cents |
| <b>2</b> | Number of securities issued or to be issued (if known) or maximum number which may be issued  | Refer to Note 6 below<br>1 - 34,772,042 ordinary shares<br>2 - 15,325,100 Options       |
| <b>3</b> | Principal terms of the securities (eg, if options, exercise price and expiry date; if partly paid securities, the amount outstanding and due dates for payment; if convertible securities, the conversion price and dates for conversion) | 1 - Fully paid ordinary shares<br>2 - 31 Dec 07 Options with exercise price of 23 cents |



<p><b>4</b> Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?</p> <p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	<p>Ordinary shares rank equally with existing fully paid ordinary shares and options will rank equally when exercised</p>				
<p><b>5</b> Issue price or consideration</p>	<p>Refer 6 below</p>				
<p><b>6</b> Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)</p>	<p>The shares and options were issued following shareholder approval of resolutions at the Annual General Meeting held on 31 May 2006 as reported to NSX and as detailed in announcements dated 10 April, 1 May, 2 June and 10 July 2006 mainly concerning the acquisition of all the shares and options in Crossland Mines Pty Ltd for shares and options in the Company.</p>				
<p><b>7</b> Dates of entering securities into uncertificated holdings or despatch of certificates</p>	<p>12 September 2006</p>				
<p><b>8</b> Number and class of all securities quoted on NSX (including the securities in clause 2 if applicable)</p>	<table border="1"> <thead> <tr> <th data-bbox="766 1400 986 1433">Number</th> <th data-bbox="986 1400 1394 1433">Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="766 1433 986 1671">66,226,942</td> <td data-bbox="986 1433 1394 1671">Fully paid ordinary shares</td> </tr> </tbody> </table>	Number	Class	66,226,942	Fully paid ordinary shares
Number	Class				
66,226,942	Fully paid ordinary shares				

<b>9</b> Number and class of all securities not quoted on NSX ( <i>including</i> the securities in clause 2 if applicable)	Number	Class
	6,487,500	31 Dec 07 Options with exercise price 20 cents
	5,487,600	31 Dec 07 Options with exercise price 25 cents
	15,325,100	31 Dec 07 Options with exercise price 23 cents
	1,600,000	31 Dec 07 Options with exercise price 30 cents
	1,250,000	20 Apr 09 Options with exercise price 20 cents

  

<b>10</b> Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	New shares rank equally with existing ordinary shares and options have no participation in dividends until exercised
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## Part 2 - Bonus issue or pro rata issue

Questions 11 – 33

Not applicable

## Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

**34** Type of securities  
(*tick one*)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

**Additional securities forming a new class of securities**

*Tick to indicate you are providing the information  
or documents*

- 35** ☐ If the securities are equity securities, the names of the 20 largest holders of the additional securities, and the number and percentage of additional securities held by those holders
- 36** ☐ If the securities are equity securities, a distribution schedule of the additional securities setting out the number of holders in the categories  
 1 - 1,000  
 1,001 - 5,000  
 5,001 - 10,000  
 10,001 - 100,000  
 100,001 and over
- 37** ☐ A copy of any trust deed for the additional securities

Entities that have ticked box 34(b)

**Questions 38 – 42**

Not applicable

## Quotation agreement

- 1 Quotation of our additional securities is in NSX's absolute discretion. NSX may quote the securities on any conditions it decides.
- 2 We warrant the following to NSX.
  - The issue of the securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those securities should not be granted quotation.
  - An offer of the securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

**Note:** An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any securities to be quoted and that no-one has any right to return any securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
  - We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the securities to be quoted, it has been provided at the time that we request that the securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the securities to be quoted under section 1019B of the Corporations Act at the time that we request that the securities be quoted.
- 3 We will indemnify NSX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give NSX the information and documents required by this form. If any information or document not available now, will give it to NSX before quotation of the securities begins. We acknowledge that NSX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: **Robert J Waring**  
(Director/Company Secretary)

Date: 12 December 2006

Print name: Robert J Waring

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Robert Lewis Richardson
<b>Date of last notice</b>	First notice - Acquisition of incentive shares approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006
<b>Date that director become a director</b> (if initial notice)	31 May 2006
<b>Date that director ceased to be director</b> (if final notice)	Continuing

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>No shares or options held other than incentive shares as detailed below.</p> <p>On 31 May 2006 shareholders approved the issue of 1 million CUX Incentive Shares to Robert Lewis Richardson or a nominated Associate.</p> <p>The proposed terms of those Shares will be identical with the terms of all other issued CUX Shares, other than that:</p> <p>(1) one third in number of these CUX Shares will be issued and allotted to Robert Lewis Richardson or his nominated Associate when and if, on or prior to the second anniversary of the Acquisition Completion Date, there occurs or has occurred:</p> <p>(a) the completion of the ASX Public Offering; and</p> <p>(b) the commencement of Official Quotation of the Company's securities on the ASX;</p> <p>(2) one third in number of these CUX Shares will be issued and allotted to Robert Lewis Richardson or his nominated Associate when and if, on or prior to the fourth anniversary of the Acquisition Completion Date, the average closing price of CUX Shares quoted by the ASX for a period of 30 consecutive days occurring prior to the abovementioned anniversary date, is equal to above \$0.27 (the "Minimum Price"). For the purposes of determining the satisfaction of this condition, the Minimum Price will be adjusted to take into account any capital raisings by, or reconstructions of the capital of, the Company that occur after the completion of the Public Offering; and</p> <p>(3) one third in number of these CUX Shares will be issued and allotted to Robert Lewis Richardson or his nominated Associate when and if, on or before the fifth anniversary of the Acquisition Completion Date, the Company establishes to the satisfaction of the Board of Directors (excluding Robert Lewis Richardson if he is a Director at this time), its ownership of a JORC compliant resource that contains no less than 10,000 tonnes of U308 or equivalent of another mineral with an in-ground gross value of no less than US\$500,000,000.</p> <p>In the event that Robert Lewis Richardson ceases to be a Director prior to the issue and allotment to him of any of the abovementioned Incentive Shares, in accordance with the</p>
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abovementioned conditions, he will thereupon forego any further right or entitlement to any of those Incentive Shares.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	None

## Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

RLR 12 Dec 06



## Initial or Final Director's Interest Notice

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Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Robert Anthony Cleary
<b>Date of last notice</b>	First notice - Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006
<b>Date that director become a director</b> (if initial notice)	31 May 2006
<b>Date that director ceased to be director</b> (if final notice)	Continuing

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

#### Number & class of securities

No shares or options held other than incentive shares as detailed below.

On 31 May 2006 shareholders approved the issue of 6 million CUX Incentive Shares to Robert Anthony Cleary or a nominated Associate.

The proposed terms of those Shares will be identical with the terms of all other issued CUX Shares, other than that:

- (1) one third in number of these CUX Shares will be issued and allotted to Robert Anthony Cleary or his nominated Associate when and if, on or prior to the second anniversary of the Acquisition Completion Date, there occurs or has occurred:
- (a) the completion of the ASX Public Offering; and
  - (b) the commencement of Official Quotation of the Company's securities on the ASX;

(2) one third in number of these CUX Shares will be issued and allotted to Robert Anthony Cleary or his nominated Associate when and if, on or prior to the fourth anniversary of the Acquisition Completion Date, the average closing price of CUX Shares quoted by the ASX for a period of 30 consecutive days occurring prior to the abovementioned anniversary date, is equal to above \$0.27 (the "Minimum Price"). For the purposes of determining the satisfaction of this condition, the Minimum Price will be adjusted to take into account any capital raisings by, or reconstructions of the capital of, the Company that occur after the completion of the Public Offering; and

(3) one third in number of these CUX Shares will be issued and allotted to Robert Anthony Cleary or his nominated Associate when and if, on or before the fifth anniversary of the Acquisition Completion Date, the Company establishes to the satisfaction of the Board of Directors (excluding Robert Anthony Cleary if he is a Director at this time), its ownership of a JORC compliant resource that contains no less than 10,000 tonnes of U308 or equivalent of another mineral with an in-ground gross value of no less than US\$500,000,000.

In the event that Robert Anthony Cleary ceases to be a Director prior to the issue and allotment to him of any of the abovementioned Incentive Shares, in accordance with the abovementioned conditions, he will thereupon forego any further right or entitlement to any of those Incentive Shares.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ACN 108 884 779 Pty Ltd <Cleary Superannuation Fund>	1,892,326 fully paid ordinary shares  875,779 options exercise price 23 cents, expiry date 31 Dec 07  Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006

## Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

RAC 12 Dec 06

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Peter William Walker
<b>Date of last notice</b>	First notice - Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006
<b>Date that director become a director</b> (if initial notice)	31 May 2006
<b>Date that director ceased to be director</b> (if final notice)	Continuing

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>2,179,482 fully paid ordinary shares</p> <p>1,008,677 options exercise price 23 cents, expiry date 31 Dec 07</p> <p>Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006</p> <p>In addition to the above, on 31 May 2006 shareholders approved the issue of 1 million CUX Incentive Shares to Peter William Walker or a nominated Associate. The proposed terms of those Shares will be identical with the terms of all other issued CUX Shares, other than that:</p> <p>(1) one third in number of these CUX Shares will be issued and allotted to Peter W Walker or his nominated Associate when and if, on or prior to the second anniversary of the Acquisition Completion Date, there occurs or has occurred:</p> <p>(a) the completion of the ASX Public Offering; and</p> <p>(b) the commencement of Official Quotation of the Company's securities on the ASX;</p> <p>(2) one third in number of these CUX Shares will be issued and allotted to Peter W Walker or his nominated Associate when and if, on or prior to the fourth anniversary of the Acquisition Completion Date, the average closing price of CUX Shares quoted by the ASX for a period of 30 consecutive days occurring prior to the abovementioned anniversary date, is equal to above \$0.27 (the "Minimum Price"). For the purposes of determining the satisfaction of this condition, the Minimum Price will be adjusted to take into account any capital raisings by, or</p>
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reconstructions of the capital of, the Company that occur after the completion of the Public Offering; and

(3) one third in number of these CUX Shares will be issued and allotted to Peter W Walker or his nominated Associate when and if, on or before the fifth anniversary of the Acquisition Completion Date, the Company establishes to the satisfaction of the Board of Directors (excluding Peter W Walker if he is a Director at this time), its ownership of a JORC compliant resource that contains no less than 10,000 tonnes of U308 or equivalent of another mineral with an in-ground gross value of no less than US\$500,000,000.

In the event that Peter W Walker ceases to be a Director prior to the issue and allotment to him of any of the abovementioned Incentive Shares, in accordance with the abovementioned conditions, he will thereupon forego any further right or entitlement to any of those Incentive Shares.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	None

## Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

PWW 12 Dec 06

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Geoffrey Samuel Eupene
<b>Date of last notice</b>	First notice - Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006
<b>Date that director become a director</b> (if initial notice)	31 May 2006
<b>Date that director ceased to be director</b> (if final notice)	Continuing

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>On 31 May 2006 shareholders approved the issue of 9 million CUX Incentive Shares to Geoffrey Samuel Eupene or a nominated Associate.</p> <p>The proposed terms of those Shares will be identical with the terms of all other issued CUX Shares, other than that:</p> <p>(1) one third in number of these CUX Shares will be issued and allotted to Geoffrey S Eupene or his nominated Associate when and if, on or prior to the second anniversary of the Acquisition Completion Date, there occurs or has occurred:</p> <p>(a) the completion of the ASX Public Offering; and</p> <p>(b) the commencement of Official Quotation of the Company's securities on the ASX;</p> <p>(2) one third in number of these CUX Shares will be issued and allotted to Geoffrey S Eupene or his nominated Associate when and if, on or prior to the fourth anniversary of the Acquisition Completion Date, the average closing price of CUX Shares quoted by the ASX for a period of 30 consecutive days occurring prior to the abovementioned anniversary date, is equal to above \$0.27 (the "Minimum Price"). For the purposes of determining the satisfaction of this condition, the Minimum Price will be adjusted to take into account any capital raisings by, or reconstructions of the capital of, the Company that occur after the completion of the Public Offering; and</p> <p>(3) one third in number of these CUX Shares will be issued and allotted to Geoffrey S Eupene or his nominated Associate when and if, on or before the fifth anniversary of the Acquisition Completion Date, the Company establishes to the satisfaction of the Board of Directors (excluding Geoffrey S Eupene if he is a Director at this time), its ownership of a JORC compliant resource that contains no less than 10,000 tonnes of U308 or equivalent of another mineral with an in-ground gross value of no less than US\$500,000,000.</p> <p>In the event that Geoffrey S Eupene ceases to be a Director prior to the issue and allotment to him of any of the abovementioned Incentive Shares, in accordance with the abovementioned conditions, he will thereupon forego any further right or entitlement to any of those Incentive Shares.</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Eupene Nominees Pty Limited	3,201,350 fully paid ordinary shares
Eupene Nominees Pty Limited	1,481,603 options exercise price 23 cents, expiry date 31 Dec 07
G S Eupene is a shareholder and directors of Eupene Nominees Pty Limited	Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006

## Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

GSE 12 Dec 06

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited (NSX Code: CUX)</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick James Dymock Elliott
<b>Date of last notice</b>	26 March 2004

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PJD Elliott is a shareholder and director of Panstyn Investments Pty Ltd
<b>Date of change</b>	Acquisition of shares and options approved by shareholders at Annual General Meeting held on 31 May 2006 as reported to NSX on 1 May 2006 and 2 June 2006
<b>No. of securities held prior to change</b>	2,500,000 fully paid ordinary shares (held indirectly by Panstyn Investments Pty Ltd)  1,250,000 options, exercise price 20 cents; expiry 31/12/07 (held indirectly by Panstyn Investments Pty Ltd)
<b>Class</b>	Ordinary shares Options exercise price 23 cents, expiry date 31 Dec 2007
<b>Number acquired</b>	1,192,399 Ordinary shares 287,388 Options Note 1 below
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The shares and options were acquired following shareholder approval of resolutions at the Annual General Meeting held on 31 May 2006 as reported to NSX and as detailed in announcements dated 10 April, 1 May, 2 June and 10 July 2006 mainly concerning the acquisition of all the shares and options in Crossland Mines Pty Ltd for shares and options in the Company (CUX).

<b>No. of securities held after change</b>	<p>3,692,399 fully paid ordinary shares (held indirectly by Panstyn Investments Pty Ltd)</p> <p>1,250,000 options, exercise price 20 cents; expiry 31/12/07 (held indirectly by Panstyn Investments Pty Ltd)</p> <p>287,388 options, exercise price 23 cents; expiry 31/12/07 (held indirectly by Panstyn Investments Pty Ltd)</p> <p>600,000 options, exercise price 20 cents; expiry 31/12/07 (held under ESOP)</p> <p>Refer also to Note 1</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	<p>The shares and options were acquired following shareholder approval of resolutions at the Annual General Meeting held on 31 May 2006 as reported to NSX and as detailed in announcements dated 10 April, 1 May, 2 June and 10 July 2006 mainly concerning the acquisition of all the shares and options in Crossland Mines Pty Ltd for shares and options in the Company (CUX)</p>

## Part 2 – Change of director's interests in contracts – PJD Elliott

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	



**Note 1**

On 31 May 2006 shareholders also approved the issue of 1 million CUX Incentive Shares to Patrick J D Elliott or a nominated Associate.

The proposed terms of those Shares will be identical with the terms of all other issued CUX Shares, other than that:

- (1) one third in number of these CUX Shares will be issued and allotted to Patrick J D Elliott or his nominated Associate when and if, on or prior to the second anniversary of the Acquisition Completion Date, there occurs or has occurred:
  - (a) the completion of the ASX Public Offering; and
  - (b) the commencement of Official Quotation of the Company's securities on the ASX;
- (2) one third in number of these CUX Shares will be issued and allotted to Patrick J D Elliott or his nominated Associate when and if, on or prior to the fourth anniversary of the Acquisition Completion Date, the average closing price of CUX Shares quoted by the ASX for a period of 30 consecutive days occurring prior to the abovementioned anniversary date, is equal to above \$0.27 (the "Minimum Price"). For the purposes of determining the satisfaction of this condition, the Minimum Price will be adjusted to take into account any capital raisings by, or reconstructions of the capital of, the Company that occur after the completion of the Public Offering; and
- (3) one third in number of these CUX Shares will be issued and allotted to Patrick J D Elliott or his nominated Associate when and if, on or before the fifth anniversary of the Acquisition Completion Date, the Company establishes to the satisfaction of the Board of Directors (excluding Patrick J D Elliott if he is a Director at this time), its ownership of a JORC compliant resource that contains no less than 10,000 tonnes of U308 or equivalent of another mineral with an in-ground gross value of no less than US\$500,000,000.

In the event that Patrick J D Elliott ceases to be a Director prior to the issue and allotment to him of any of the abovementioned Incentive Shares, in accordance with the abovementioned conditions, he will thereupon forego any further right or entitlement to any of those Incentive Shares.

# Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Colin Maguire Thomas
<b>Date of last notice</b>	19 March 2004
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	31 May 2006

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
50 fully paid ordinary shares

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Shares held by Poduta Pty Ltd	1,750,000 fully paid ordinary shares
Options held by Poduta Pty Ltd	875,000 Options exercise price 20 cents, expire 31 Dec 07
Options held by RobSearch Australia Pty Ltd	2,195,000 Options exercise price 25 cents, expire 31 Dec 07
Options held by Poduta Pty Ltd	800,000 Options exercise price 30 cents, expire 31 Dec 07

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

CMT 12 Dec 06

# Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>Crossland Uranium Mines Limited</b> <b>ASX Code: CUX</b>
<b>ABN</b>	<b>64 087 595 980</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Raymond John Soper
<b>Date of last notice</b>	19 March 2004
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	31 May 2006

## Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
50 fully paid ordinary shares

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Refer to Note 1 below	
Shares held by Ipseity Pty Ltd	2,370,273 fully paid ordinary shares
Options held by Ipseity Pty Ltd	450,000 Options exercise price 20 cents, expire 31 Dec 07
Options held by Ipseity Pty Ltd	2,195,000 Options exercise price 25 cents, expire 31 Dec 07
Options held by Ipseity Pty Ltd	800,000 Options exercise price 30 cents, expire 31 Dec 07
Options held by Ipseity Pty Ltd	315,334 Options exercise price 23 cents, expire 31 Dec 07

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**Note 1**

Includes 1,252,783 shares and 315,334 options (exercise price 23 cents) approved by shareholders at the Annual General Meeting held on 31 May 2006 as reported to NSX and as detailed in announcements dated 10 April, 1 May, 2 June and 10 July 2006 mainly concerning the acquisition of all the shares and options in Crossland Mines Pty Ltd for shares and options in the Company (CUX).

RJS 12 Dec 06