

18 January 2007

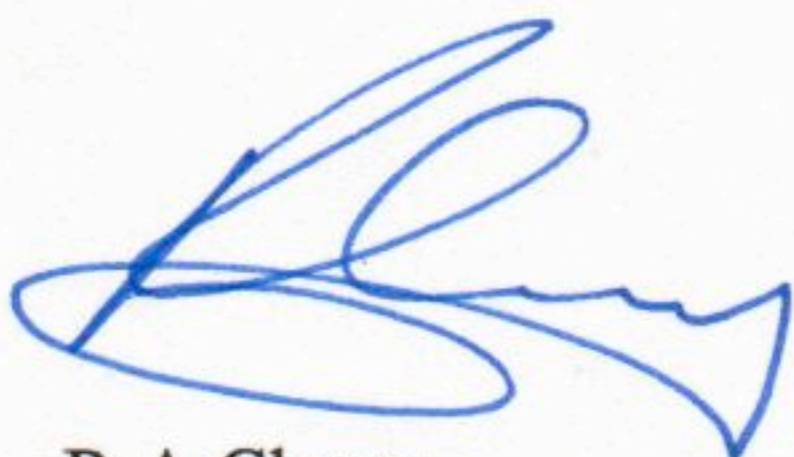
**NSX RELEASE**

**CHANGE OF COMPANY SECRETARY**

Mr Robert Waring has resigned as Company Secretary and has been replaced by Mr Malcolm Smartt. Mal is a qualified accountant and company secretary and has significant experience in ASX listed resource companies as a finance director and or company secretary in Australia, Asia and Africa.

The Board thanks Robert Waring for his contribution and wishes him all the best in his future endeavours.

Yours sincerely



R A Cleary  
Chairman

**CROSSLAND URANIUM MINES LIMITED**

ABN 64 087 595 980

PHONE: (02)9957 3199 FACSIMILE: (02) 9954 4011 EMAIL: [cux@crosslanduranium.com.au](mailto:cux@crosslanduranium.com.au)  
ADDRESS: Unit 33, Raffles Plaza, 1 Buffalo Court, Darwin 0800, NT Level 10, 80 Arthur St, North Sydney, 2060,  
NSW, AUSTRALIA