

Financial Services Authority

TR-1ⁱ : NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ :

Uranium Resources Plc

2. Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):

3. Full name of person(s) subject to the notification obligationⁱⁱⁱ :

Barclays PLC

4. Full name of shareholder(s) (if different from 3.)

Barclays Stockbrokers Ltd

5. Date of the transaction and date on which the threshold is crossed or reached^v :

28-Aug-09

6. Date on which issuer notified:

01-Sep-09

7. Threshold(s) that is/are crossed or reached:

6% to 7%

8. Notified details:

| A: Voting rights attached to shares | | | | | | | |
|---|--|---|--|-------------------------|------------------------|--------------------|----------|
| Class/type of shares if possible using the ISIN CODE | Situation previous to the Triggering transaction ^{vi} | | Resulting situation after the triggering transaction ^{viii} | | | | |
| | Number of Shares | Number of Voting Rights ^{viii} | Number of Shares | Number of Voting Rights | | % of voting rights | |
| | | | | Direct ^x | Indirect ^{xi} | Direct | Indirect |
| GB00B068N088 | 20,325,734 | 20,325,734 | 20,397,162 | 0 | 20,397,162 | 0.00 | 7.01 |

| B: Financial Instruments | | | | |
|--|---------------------------------|---|--|--------------------|
| Resulting situation after the triggering transaction ^{xiii} | | | | |
| Type of financial instrument | Expiration date ^{xiii} | Exercise/Conversion Period/ Date ^{xiv} | Number of voting rights that may be acquired if the instrument is exercised/converted. | % of voting rights |
| | | | | |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments | | | | |
|--|----------------|-----------------|--|--------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Exercise price | Expiration date | Number of voting rights instrument refers to | % of voting rights |
| | | | | |
| Total (A+B+C) | | | | |
| Number of voting rights | | | % of voting rights | |
| 20,397,162 | | | 7.01 | |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^{xv} :

Barclays Stockbrokers Ltd

| |
|---|
| Proxy Voting: |
| 10. Name of the proxy holder: |
| 11. Number of voting rights proxy holder will cease to hold: |
| 12. Date on which proxy holder will cease to hold voting rights: |

13. Additional information:

14. Contact name:

Geoff Smith

15. Contact telephone number:

020 7116 2913