

United Uranium Corp. applying to extend annual general meeting date

June 20, 2008 – Saskatoon, Saskatchewan - United Uranium Corp. (UUC-TSX Venture) further to the Corporation's press release of today's date, the court materials in support of the application to extend the time to hold an annual meeting of shareholders are attached below.

For more information please contact the Company at (306) 664-3828.

ON BEHALF OF THE BOARD

"Kyle Kozuska"

Kyle Kozuska
Director

The TSX Venture Exchange Does Not Accept Responsibility for the Adequacy or Accuracy of This News Release

IN THE COURT OF QUEEN'S BENCH FOR SASKATCHEWAN
JUDICIAL CENTRE OF SASKATOON

**IN THE MATTER OF AN APPLICATION UNDER SECTION 133 OF THE
CANADA BUSINESS CORPORATIONS ACT, R.S.C. 1985, c. C-44.**

BETWEEN:

UNITED URANIUM CORP.,

APPLICANT

- AND -

**DIRECTOR OF CORPORATIONS CANADA (as appointed
pursuant to s. 260 of the CANADA BUSINESS CORPORATIONS
ACT, R.S.C. 1985, c. C-44)**

RESPONDENT

NOTICE OF MOTION

TAKE NOTICE THAT an application will be made before the presiding Judge in Chambers at the Court House, 520 Spadina Crescent East, in the City of Saskatoon, Saskatchewan, on Thursday, the 26th day of June, 2008, at 10:00 o'clock in the forenoon or so soon thereafter as Counsel may be heard on behalf of the Applicant for the following relief:

1. An order pursuant to Section 133(3) of the *Canada Business Corporations Act* permitting the Applicant to hold an annual meeting of shareholders on or before September 15, 2008;
2. An order pursuant to Rule 18(1) of *The Queen's Bench Rules of Court* validating the service of this Notice of Motion, the Affidavit of Kyle Kozuska, the Draft Order and the Book of Authorities on the shareholders of the Applicant based on their posting on the System for Electronic Document Analysis and Retrieval ("SEDAR").

3. In the alternative, an order pursuant to Rule 21 of *The Queen's Bench Rules of Court* for alternate service of this Notice of Motion, the Affidavit of Kyle Kozuska, the Draft Order and Book of Authorities on the shareholders of the Applicant in a manner the Court deems just;
4. An order pursuant to Rule 21 of *The Queen's Bench Rules of Court* for alternate service of the Order on the shareholders of the Applicant via posting on SEDAR; and
5. Such further and other relief as counsel may request and this Honourable Court shall deem just.

AND FURTHER TAKE NOTICE that the grounds upon which this application is made, including reference to any statutory provision or rule to be relied on, are as follows:

1. Sections 2(1) and 133(3) of the *Canada Business Corporations Act* (the "Act").
2. Rules 18(1), 21 and 441 of *The Queen's Bench Rules of Court* (the "Rules").
3. Part 2 of National Instrument 54-101.
4. The Applicant is a publicly traded corporation trading on the TSX Venture Exchange under the trading symbol "UUC" with its head office, registered office and most of its operations and assets located in Saskatchewan.
5. In or about October 2007, the entire board of directors of the Applicant resigned and replacement directors were subsequently appointed.
6. The same individuals act as directors of the Applicant, Shane Resources Ltd. ("Shane") and Star Uranium Corp. ("Star").
7. The Applicant, Shane and Star all share a common head office, have certain common shareholders, and have the identical Chief Financial Officer and Corporate Secretary.
8. On or about May 30, 2008, the President and CEO of the Applicant, Shane and Star resigned for personal reasons, notice of which was publicly disclosed on the same date.

9. Shane and Star are not required to hold their respective annual meetings of shareholders until September 15, 2008.
10. At all relevant times, the Applicant intended to hold an annual meeting of shareholders in early September, 2008, in conjunction with the annual meetings of Shane and Star.
11. Section 133(1) of the Act compels the Applicant to call an annual meeting not later than 15 months after holding the last preceding annual meeting, but no later than 6 months after the corporation's preceding financial year.
12. The last annual meeting of the shareholders of the Applicant was held on June 15, 2007, and the Applicant's last financial year ended December 31, 2007, which means, in the absence of an Order from a Court, it is required to hold its annual general meeting prior to June 30, 2008.
13. The directors of the Applicant only became aware of the requirement to hold an annual meeting on or before June 30, 2008 in late May, 2008. At that time, the Applicant did not have sufficient time to obtain the necessary shareholder lists within the times prescribed by National Instrument 54-101 to allow the Applicant to provide notice to its shareholders of a June 30, 2008 annual meeting.
14. It is in the interests of the shareholders of the Applicant to permit the annual meeting to be held at a later date for the following reasons:
 - a) the shareholders of the Applicant will receive adequate notice of the meeting; and
 - b) the annual meetings of the Applicant, Shane, and Star will be conducted at the same time, resulting in savings of time and costs for the Applicant, the directors and any mutual shareholders who attend the annual meetings.
15. An order extending the date by which the Applicant may hold an annual meeting of shareholders would not prejudice the shareholders, as there are no outstanding or anticipated material changes affecting shareholders. Furthermore,

- the annual audited financial statements of the Applicant have already been provided to those shareholders who requested copies of the same.
16. Further and in the alternative, if the requested relief is not granted, it will have a prejudicial effect on the shareholders of the Applicant, as the Applicant will not be able to provide adequate notice to shareholders of its annual meeting.
 17. The savings of costs and time associated with delaying the holding of the annual meeting of shareholders of the Applicant, is in the best interests of the shareholders, warrants the Court exercising its discretion in granting the requested relief.

AND FURTHER TAKE NOTICE that in support of this application will be read:

1. This Notice of Motion;
2. The Draft Order;
3. Affidavit of Kyle Kozuska;
4. The Book of Authorities;
5. The Affidavit of Service; and
5. Such further and other material as counsel may advise and this Honourable Court may allow.

DATED at the City of Saskatoon, in the Province of Saskatchewan, this 18th day of June, 2008.

**Wallace Meschishnick
Clackson Zawada**

Per: "Scott A. Newell"
Scott A. Newell, Solicitors for the
Applicant, United Uranium Corp.

This document was prepared by:

Wallace Meschishnick Clackson Zawada

Lawyers Mediators

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Our Ref: 5433-11422

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ACT, R.S.C. 1985, c. C-44)**

RESPONDENT

AFFIDAVIT OF KYLE KOZUSKA

I, KYLE KOZUSKA, of the City of Saskatoon, in the Province of Saskatchewan,

MAKE OATH AND SAY THAT:

1. I am a director of the Applicant, United Uranium Corp. (the "Applicant"), in the within application and as such, have personal knowledge of the matters and facts herein deposed to, except where stated to be on information and belief and, where so stated, I verily believe the same to be true.
2. The Applicant is a body corporate incorporated pursuant to the provisions of the *Canada Business Corporations Act*, with its head office at 105 – 111 Research Drive, Saskatoon, Saskatchewan. The Applicant's registered office and the majority of its assets and operations are located in Saskatchewan.
3. Shane Resources Ltd. ("Shane") is a body corporate incorporated pursuant to the provisions of *The Business Corporations Act* (Saskatchewan), with its head office at 105 – 111 Research Drive, Saskatoon, Saskatchewan.

4. Star Uranium Corp. (“Star”) is a body corporate incorporated pursuant to the provisions of the *Business Corporations Act* (British Columbia), with its head office at 105 – 111 Research Drive, Saskatoon, Saskatchewan.

5. The Applicant, Shane and Star (collectively the “Corporations”) are publicly traded corporations listed on the TSX-Venture Exchange.

6. In or about October, 2008, all of the directors of each of the Corporations resigned, resulting in the following individuals being appointed as directors of each of the Corporations:

- a) Kyle Kozuska (appointed October 16, 2007);
- b) Eric Wray (appointed October 16, 2007); and
- c) Gary Meschishnick (appointed November 26, 2007).

(collectively the “Directors”)

7. The Corporations all share a common head office, have certain common shareholders, and have the same individuals acting as their respective Chief Financial Officer and Corporate Secretary.

8. The last annual general meeting of shareholders of each of the Corporations was held on June 15, 2007.

9. On or about May 30, 2008, Eric Wray resigned as the President and CEO of the Corporations for personal reasons, notice of which was publicly disclosed on the System for Electronic Document Analysis and Retrieval (“SEDAR”) by each of the Corporations on the same date.

10. At all relevant times, the Directors intended on having the annual meetings of each of the Corporations on the same date in early September, 2008. The reason for having the annual meetings of each of the Corporations on the same date is the savings of time and costs to the Applicant, the Directors, and any mutual shareholders who may wish to attend the annual meetings.

11. Wallace Meschisnick Clackson Zawada (“WMCZ”) act as solicitors for the Applicant, Shane and Star.

12. In late May 2008 Mark Dolan of WMCZ advised the Directors, that in the absence of obtaining a Court Order, the Applicant is required to hold its annual general meeting of shareholders within 6 months of its year end, or on or before June 30, 2008. Based on my discussion with the other Directors, I verily believe that none were aware of this requirement prior to late May 2008.

13. I have been advised by Mark Dolan of WMCZ, and do verily believe the same to be true, that Shane and Star have until September 15, 2008 to hold their respective annual general meetings as they are governed under *The Business Corporations Act* (Saskatchewan) and *Business Corporations Act* (British Columbia), respectively which do not require that the annual meeting of a corporation be held within 6 months of its year end.

14. I have further been advised by Mark Dolan of WMCZ, and do verily believe the same to be true, that pursuant to Part 2 of National Instrument 54-101, prior to holding its annual meeting, the Applicant must obtain shareholder lists (including beneficial ownership information). I have been advised that this process must be initiated approximately sixty days prior to the date of the annual meeting. Based on this information the Applicant is unable to complete this process prior to June 30, 2008.

15. In addition to general business, the Directors intend to bring a motion at the annual meeting to continue the Applicant as a corporation pursuant to *The Business Corporations Act* (Saskatchewan), so the annual meeting requirements for each of the Corporations will be identical.

16. The annual audited financial statements (the “Financial Statements”) and the annual management discussion and analysis (the “MD&A”) for the Applicant for the financial year ended December 31, 2007 were filed on the SEDAR on April 28, 2008. Furthermore, I have been advised the Applicant’s corporate secretary, Christine Dewald, that copies of the Financial Statements and MD&A were mailed to all shareholders who have requested a copy of the same.

17. I have discussed the within application with each of the Directors, officers and employees of the Applicant, and have been advised and verily believe that no shareholder has contacted the Applicant with any concerns regarding the scheduling of the annual meeting.

18. As a director of the Applicant, I understand that the Directors have a legal obligation to ensure that the Applicant provides ongoing disclosure of material changes. Since I became a director, I verily believe that the Applicant has made complete and full disclosure of all material changes and all such changes have been publicly posted on SEDAR. Moreover, I am unaware of any circumstances that would result in an obligation to disclose any additional material changes prior to September 15, 2008.

19. Based on paragraphs 15 through 18 inclusive herein, I do verily believe that the order sought will not prejudice any shareholders of the Applicant.

20. I do verily believe that if the requested relief is not granted, it will have a prejudicial effect on the shareholders of the Applicant, as the Applicant will not be able to provide proper notice to shareholders of its annual meeting.

21. I make this Affidavit in support of an application by the Applicant under s. 133(3) of the *Canada Business Corporations Act*.

Sworn before me at the City of Saskatoon)
in the Province of Saskatchewan, this)
_____ day of June, 2008.)

A Commissioner for Oaths in and for the
Province of Saskatchewan.
Being a Solicitor.
My appointment expires: _____

Kyle Kozuska

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RESPONDENT

DRAFT ORDER

UPON THE APPLICATION of the Applicant, UNITED URANIUM CORP., and upon hearing from counsel for the Applicant, UNITED URANIUM CORP. and noting service of the Respondent, the DIRECTOR OF CORPORATIONS CANADA, and upon having read all materials filed:

IT IS HEREBY ORDERED that:

1. The deadline for the holding of the annual general meeting of the Applicant, UNITED URANIUM CORP., is hereby extended to September 15, 2008 pursuant to s. 133(3) of the *Canada Business Corporations Act*;
2. Service of the Notice of Motion and supporting materials herein is deemed valid on the shareholders of the Applicant based on their posting on the System for Electronic Document Analysis and Retrieval ("SEDAR"); and
3. Service of this Order shall be deemed valid on the shareholders of the

Applicant upon its posting on SEDAR.

ISSUED at the City of Saskatoon, in the Province of Saskatchewan, this _____ day of
June, 2008.

(seal)

Local Registrar

This document was delivered by: Wallace Meschishnick Clackson Zawada, 901, 119 4th Ave S, Saskatoon, SK S7K
5X2; 306-659-1207 telephone; 306-933-2006 fax; Attention: Scott A. Newell; Our File No. 5433-11422