

# Appendix 3Y

## Change of Director's Interest Notice

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

Introduced 30/9/2001.

<b>Name of entity</b>	<b>White Canyon Uranium Limited</b>
<b>ACN</b>	<b>115 453 962</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Kelly Shumway</b>
<b>Date of last notice</b>	<b>8 September 2009</b>

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

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

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

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>The acquired securities are held by Reliance Resources LLC, a company 51% owned by the director and her spouse Michael Shumway</b>
<b>Date of change</b>	<b>3 June 2009</b>
<b>No. of securities held prior to change</b>	<b>45,670,000 fully paid ordinary shares (WCU) &amp; 3,600,000 options (WCUO) all held by M Shumway</b>
<b>Class</b>	<b>Fully paid ordinary (WCU)</b>
<b>Number acquired</b>	<b>477,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>36 cents per share</b>
<b>No. of securities held after change</b>	<b>46,147,000 ordinary share (WCU) 3,600,00 options (WCUO)</b>

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<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>	<p><b>Off market transaction</b></p>
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**Part 2 – Change of director's interests in contracts**

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.

**Detail of contract**

<p><b>Nature of interest</b></p>	<p><b>N/A</b></p>
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b></p>	
<p><b>Interest acquired</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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