

REQUISITION OF MEETING

TO: NIGER URANIUM LIMITED (THE “CORPORATION”)

AND TO: THE DIRECTORS OF THE CORPORATION

RE: REQUISITION OF MEETING OF SHAREHOLDERS

The undersigned is the holder of not less than thirty (30) percent of the outstanding shares of the Corporation that are entitled to vote in the Corporation on the matter for which the meeting is being requested and, pursuant to Section 82 of the *BVI Business Companies Act, 2004*, as amended (the “Act”), and the memorandum and articles of association of the Corporation, hereby requisitions the Directors of the Corporation to call a meeting of shareholders for the following purposes:

1. to remove the following persons as Directors of the Corporation:

- Wayne G. Beach
- Gordon Cassidy
- John P. Lynch
- James Mellon
- John Sanders
- Ian Stalker

pursuant to Section 114 of the Act; and

2. to elect the following persons as Directors of the Corporation:


- Wayne G. Beach
- Anton Esterhuizen
- Wayne Isaacs
- John P. Lynch
- James Mellon
- John Sanders
- David Subotic

pursuant to Section 113 of the Act.

DATED this 15th day of August, 2008.

NWT URANIUM CORP.
(formerly Northwestern Mineral Ventures Inc.)

Per: _____


John P. Lynch
President