

**Notice of bond redemption and
termination of the obligation to disclose information**

1. General information	
1.1. Full company name of the issuer	<i>Uranium One Inc. (Ураниум Уан Инк.)</i>
1.2. Location of the issuer	<i>550 Burrard Street, Suite 2900 Vancouver, British Columbia, V6C 0A3, Canada (550 Беррард стрит, Сьют 2900, Ванкувер, Британская Колумбия, V6C 0A3, Канада)</i>
1.3. The main state registration number (OGRN) of the issuer (if any)	<i>Not applicable</i>
1.4. Tax identification number (TIN) of the issuer (if any)	<i>9909350496</i>
1.5. Unique issuer code assigned by the Bank of Russia	<i>Not applicable</i>
1.6. Address of the Internet page used by the issuer to disclose information	<i>www.e- disclosure.ru/portal/company.aspx?id=30339; http://www.uranium1.com</i>
1.7. Date of occurrence of the event (material fact) about which the report is compiled	<i>November 24, 2021</i>

2. Contents of the Message	
Redemption of bonds	
Type, series (if any) and other identification features of bonds or other securities of the issuer that have been redeemed, specified in the decision on the issuance of such securities	<i>Non-convertible interest-bearing documentary bearer bonds series 01 with mandatory centralized custody, ISIN RU000A0JRTS1 (hereinafter – “the Bonds”)</i>
Number of bonds or other securities of the issuer that have been redeemed	<i>43 (forty three) Bonds previously purchased by the issuer, as well as all the Bonds on the emission and treasury depo accounts of the issuer at the time of the publication of this notice of material fact</i>
Basis for redemption of bonds or other securities of the issuer	<i>Maturity of the Bonds in accordance with the Securities Prospectus dated November 10, 2011 (3640th (three thousand six hundred fortieth) day starting from the Bond placement date)</i>
Date of redemption of bonds or other securities of the issuer (date of making a record on the redemption (write-off of the redeemable) bonds or other securities of the issuer on the issuer's equity account (issue account))	<i>November 24, 2021</i>

Termination of disclosure obligation	
Grounds for Termination of disclosure obligation	<i>Redemption of all securities, which are not shares, in respect of which their prospectus has been registered (Section 11.4 of Bank of Russia Regulation No. 714-P dated March 27, 2020 "On Disclosure of Information by Issuers of Trading Securities")</i>
Date on which the issuer learned of the occurrence of the ground for termination of the disclosure obligation	<i>November 24, 2021</i>
Information that the issuer ceases to have a disclosure obligation in the form of the issuer's report, in the form of statements of material facts, in the form of accounting (financial) statements and (or) consolidated financial statements (financial statements)	<i>As a result of the redemption of all Bonds, as well as a result of the redemption of non-convertible interest-bearing documentary bearer bonds series 02 with mandatory centralized custody, ISIN RU000A0JRTT9, the issuer's obligation to disclose information in the form of an issuer's report, in the form of notices of material facts, in the form of accounting (financial) statements and (or) consolidated financial statements (financial statements) is hereby terminated</i>

3. Signature		
3.1. <u><i>Председатель совета директоров, Ураниум Уан Инк. (Chairman of the Board of Directors, Uranium One Inc.)</i></u> (name of the position of the authorized person of the issuer)	<u>“(Александр Федотов / Alexander Fedotov)”</u> (Signed)	<u><i>Александр Федотов / Alexander Fedotov</i></u> (Acting Name)
3.2. Date « <u>24</u> » <u>November</u> 20 <u>21</u>		