



Denison Mines Corp.
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July 13, 2007

Company Announcement Office
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

ATTENTION: The Manager

Dear Sir/Madam:

Re: **Denison Mines Corp ("Denison") to Amend Bidder's Statement and Make Offers Unconditional**

Denison today announced its intention to amend the Bidder's Statement lodged with ASIC on 6 July 2007 and make the offers under the Bidder's Statement unconditional.

Denison will lodge a First Supplementary Bidder's Statement and Revised Bidder's Statement as soon as possible, to give effect to this intention.

Denison's offer will in all other respects be on the same terms as it has previously disclosed to the market.

Yours very truly,

DENISON MINES CORP.

A handwritten signature in black ink, appearing to be "Ron F. Hochstein", written over a horizontal line.

Ron F. Hochstein
President & Chief Operating Officer