

URANIUM ENERGY CORP  
Form 8-K  
September 08, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

September 8, 2014

Date of Report (Date of earliest event reported)

URANIUM ENERGY CORP.

(Exact name of registrant as specified in its charter)

Nevada

001-33706

98-0399476

(State or other jurisdiction of  
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

1111 West Hastings Street, Suite 320  
Vancouver, British Columbia

V6E 2J3

(Address of principal executive offices)

(Zip Code)

(604) 682-9775

Registrant's telephone number, including area code

Not applicable.

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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## Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective September 8, 2014, the board of directors of Uranium Energy Corp. (the "Company") appointed Scott Melbye as Executive Vice President of the Company.

As a result, the Company's current directors and executive officers are as follows:

| <u>Name</u>         | <u>Position</u>  |
|---------------------|--|
| Amir Adnani         | President, Chief Executive Officer, Principal Executive Officer and a director |
| Alan P. Lindsay     | Chairman and a director  |
| Ivan Obolensky      | Director   |
| Vincent Della Volpe | Director   |
| David Kong          | Director   |
| Ganpat Mani         | Director   |
| Mark Katsumata      | Secretary, Treasurer and Chief Financial Officer                               |
| Scott Melbye        | Executive Vice President   |

Mr. Melbye is a 30-year veteran of the nuclear energy industry having held leadership positions in major uranium mining companies as well as industry-wide organizations. Through June 2014, Mr. Melbye was Executive Vice President, Marketing, for Uranium One, responsible for global uranium sales activities.

Prior to this, Mr. Melbye spent 22 years with the Cameco Group of companies, both in the Saskatoon head office and with their U.S. subsidiaries. Mr. Melbye had last served as President of Cameco Inc., the subsidiary responsible for

marketing and trading activities with annual sales exceeding 30 million pounds U3O8.

Mr. Melbye is currently the Chair of the Board of Governors of the World Nuclear Fuel Market, President of the Uranium Producers of America and VP-Commercial for Uranium Participation Corporation.

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Section 7 - Regulation FD

Item 7.01 Regulation FD Disclosure.

On September 8, 2014, the Company issued a news release regarding the appointment of Scott Melbye as Executive Vice President of the Company.

A copy of the press release is attached as Exhibit 99.1 hereto.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(a) Financial Statements of Business Acquired

Not applicable.

(b) Pro forma Financial Information

Not applicable.

(c) Shell Company Transaction

Not applicable.

(d) Exhibits

| <u>Exhibit</u> | <u>Description</u>                     |
|----------------|--|
| 99.1           | Press Release dated September 8, 2014. |

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

URANIUM ENERGY CORP.

DATE: September 8, 2014.

By: /s/ Mark Katsumata  
Mark Katsumata  
Secretary, Treasurer and Chief  
Financial Officer

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