

Notice

Notice reference number: 1284.14.11

Notice date: 14/11/2014

What's this about	?	Effective da	ate: 18/11/2014
ASX Trade	ASX 24		
✓ Trading	Clearing	Settlement	
Operations	Technology	Market Data Rules Compliance Risk	✓ Other

<u>Title</u>

Ultima United Limited (previously United Uranium Limited) - Reinstatement to Official Quotation

Description

The securities of Ultima United Limited (previously United Uranium Limited) (the "Company") were suspended from Official Quotation on 12 September 2014.

The securities of the Company will be reinstated to Official Quotation from the commencement of trading on Tuesday, 18 November 2014, following the Company's compliance with listing rule 11.1.3 and chapters 1 and 2 of the ASX Listing Rules.

Quoted Securities:	25,500,652 fully paid ordinary shares
ASX Code:	UUL
<u>Time:</u>	Group 5 10:09:00 am +/- 15 secs AEDT
Date:	18 November 2014
ASX Trade Abbreviation:	ULTIMA UTD
ISIN:	AU00000UUL6
Home Branch:	Perth
Industry Classification:	To be advised
Registered Office:	Suite 2, 23 Richardson Street SOUTH PERTH WA 6151
	Tel: + 61 8 6436 1888 Fax: + 61 8 9367 3311
Company Secretary:	Ms Cecilia Chu
Share Registry:	Advanced Share Registry Service 110 Stirling Highway
	Tel: +61 8 9389 8033
Balance Date:	30 June
CHESS:	Participating. The Company will also operate an issuer sponsored subregister.

State of Incorporation:	Western Australia
Dividend Policy:	See section 8.8 of the Company's prospectus dated 15 September 2014.
Activities:	Real estate development.
Restricted Securities:	N/A
Unquoted Securities:	N/A

What do I need to do and by when?

Instructions

For further details, please refer to the Company's replacement prospectus dated 15 September 2014.

Need more information?

Issued by Sebastian Bednarczyk

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