



Union Resources Limited

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27 July 2009

Company Announcement Office
Australian Securities Exchange Limited

UPDATED RESOURCE STATEMENTS – COMPETENT PERSON STATEMENT

The Company's release dated 27 July 2009 ("Namibian Phosphate Project – Updated Resource Statement") contained updated Resource Statements, but did not include a Competent Person Statement for the purposes of the JORC Code. The relevant Competent Person Statement is set out below:

The information in this report that relates to the Mineral Resource estimates for the Sandpiper/Meob Joint Venture Project (EPL332, EPL3414 and EPL3415) is based on information compiled by Dr Alwyn Annels C.Eng, FIOM, who is not an employee of the Company. Dr Annels has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Mineral Resources and Ore Reserves". Dr Annels consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

Yours faithfully
UNION RESOURCES LIMITED

John Lemon
Director/Company Secretary