



# Union Resources Limited

A.B.N. 40 002 118 872

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Level 6, 200 Creek Street, Brisbane

Postal Address:  
PO Box 728  
Spring Hill Q  
Australia 4004

9 January 2009

Company Announcements Office  
Australian Securities Exchange

## Registered Office and Principal Administrative Office – Change of Address

The address of the Company's registered office and principal administrative office has changed to:

Level 1  
500 Boundary Street  
Spring Hill, Brisbane  
Queensland  
Australia 4000.

Yours faithfully

**UNION RESOURCES LIMITED**

John Lemon  
Director/Company Secretary