



# Union Resources Limited

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Company Announcements Office  
Australian Securities Exchange

## RESIGNATION OF DIRECTORS

Mr Karl-Axel Waplan and The Rt Hon Lord Lamont of Lerwick have resigned as directors of the Company. With the Company's main focus having shifted increasingly from the Mehdiabad Project to its Namibian Phosphate Project, and with the Company's ongoing efforts to contain costs, both Mr Waplan and Lord Lamont feel it is an appropriate time for them to step down.

The Company's directors would like to thank Mr Waplan and Lord Lamont for their significant contributions to the Company. It is not proposed at this time to appoint replacements for them.

Yours faithfully

**UNION RESOURCES LIMITED**

James Collins-Taylor  
Chairman