



Union Resources Limited

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Company Announcements Office
Australian Securities Exchange

Confirmation of Matters – 2008 Annual Report – Correction to Yesterday's Announcement

In the Company's announcement yesterday some wrong tenement descriptions were provided. The announcement should have read as follows (with changes highlighted):

Union Resources Limited ("the Company") would like to confirm that, as at the date the Company's 2008 Annual Report was sent to the Company's shareholders (23 October 2008) (and as is still the case),:

- in accordance with ASX Listing Rule 4.10.15, the following were details of the Company's interests in mining tenements:*

Tenement Description	Where Tenement is Situated	Company's % Interest in Tenement
<i>ML (Mining Lease) 3396</i>	<i>Georgetown District, North Queensland, Australia</i>	<i>100%</i>
<i>ML 3398</i>	<i>"</i>	<i>"</i>
<i>ML 3399</i>	<i>"</i>	<i>"</i>
<i>ML 3425</i>	<i>"</i>	<i>"</i>
<i>ML 3426</i>	<i>"</i>	<i>"</i>
<i>ML 3448</i>	<i>"</i>	<i>"</i>
<i>ML 30134</i>	<i>"</i>	<i>"</i>
<i>ML 30128</i>	<i>"</i>	<i>"</i>
<i>ML 30158</i>	<i>"</i>	<i>"</i>
<i>ML 30174</i>	<i>"</i>	<i>"</i>
<i>ML 30178</i>	<i>"</i>	<i>"</i>
<i>ML 30180</i>	<i>"</i>	<i>"</i>
<i>EPL (Exclusive Prospecting Licence) 3414</i>	<i>Namibia</i>	<i>100% (through wholly owned subsidiary company Sea Phosphates (Namibia) Pty Ltd which is the holder of the tenement)</i>
<i>EPL 3415</i>	<i>"</i>	<i>"</i>

; and

- in accordance with ASX Listing Rule 4.10.18 there was not a current on-market buy-back.*

Yours faithfully
UNION RESOURCES LIMITED

John Lemon
Director/Company Secretary