

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme Union Resources Limited

ACN/ARSN 002 118 872

### 1. Details of substantial holder (1)

Name Chan Wing Sun

ACN/ARSN ---

There was a change in the interest  
Substantial holder on 18 / 06 / 09 , 17 / 07 / 09

The previous notice was given to the company on 16 / 06 / 09

The previous notice was dated 16 / 06 / 09

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (fully paid)	102,941,178	7.62%	102,941,178	5.55%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/06/09, 17/07/09	Chan Wing Sun	Issue of shares by the Company to other shareholders	N/A	N/A	N/A

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Chan Wing Sun	Keng Tin Enterprises Ltd	Keng Tin Enterprises Ltd	Chan Wing Sun is registered holder of 99.98% of voting shares in Runnymede Consultants Ltd ("RC"). RC is the registered holder of >50% of voting shares in Keng Tin Enterprises Ltd	102,941,178	102,941,178

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons name in this form are as follows:

Name	Address
Union Resources Limited	Level 1, 500 Boundary Street, Spring Hill, 4004
Chan Wing Sun	22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong
Keng Tin Enterprises Ltd	22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong
Runnymede Consultants Ltd	22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong

#### Signature

print name Chan Wing Sun capacity Self

sign here  date 29/09/09