



Union Resources Limited

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Postal Address:
PO Box 728
Spring Hill Q
Australia 4004

25 August 2009

Company Announcements Office
Australian Securities Exchange

Members and Option Holders Registers – Change of Address

The address of the office at which the Company's register of members and register of option holders are kept has changed to:

C/- Link Market Services
ANZ Building
Level 19
324 Queen Street
Brisbane 4000

Yours faithfully

UNION RESOURCES LIMITED

John Lemon
Director/Company Secretary