



Union Resources Limited

A.B.N. 40 002 118 872

Tel: +61 7 3833-3833
Fax: +61 7 3833-3888

Level 1, 500 Boundary Street, Spring Hill

Postal Address:
PO Box 728
Spring Hill Q
Australia 4004

30 June 2009

Company Announcements Office
Australian Securities Exchange

Resignation of Director

Mr Stephen Gatley has resigned as a director of the Company. Mr. Gatley provided considerable technical acumen in his time as a director of the Company and the Company thanks him for his contribution.

The Company has no plans at this time to appoint a director to the Board to replace Mr Gatley.

Yours faithfully

UNION RESOURCES LIMITED

James Collins-Taylor
Chairman