

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	UNITED MINERALS CORPORATION NL
ABN	65 107 061 343

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PHILIP G CRABB
Date of last notice	12/11/2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	13/07/2009
No. of securities held prior to change PHILIP G CRABB: IOMA PTY LTD: THE CRABB SUPERANNUATION FUND	163,333 Ordinary fully paid 130,422 Ordinary fully paid 250,000 Options exercisable @30c 31July 2009 350,000 Options exercisable @75c 31July 2010 1,089,671 Ordinary fully paid 350,000 Options exercisable @ \$1.75c 31 July 2011
Class	Ordinary
Number acquired	250,000
Number disposed	Conversion of Options

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
No. of securities held after change PHILIP G CRABB: IOMA PTY LTD: THE CRABB SUPERANNUATION FUND	163,333 Ordinary fully paid 380,422 Ordinary fully paid 350,000 Options exercisable @75c 31July 2010 1,089,671 Ordinary fully paid 350,000 Options exercisable @\$1.75c 31July 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Options

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A