



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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P.O. Box 60, Wembley, W.A. 6913

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03 June 2009

Company Announcements Manager  
Australian Stock Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Company Announcements Manager  
Singapore Stock Exchange  
2 Shenton Way  
#19 SGX Centre  
SINGAPORE 068804

*“Transmitted Electronically”*

Dear Sirs,

**Re: Appendix 3Y – Change of Director’s Interests**

Enclosed are Appendix 3Y, Change of Directors Interests for Mr Chong Soon Kong, Mr Pak Lim Kong, Mr Alan Charles Winduss, Mr Tan Sri Alwi Jantan and Mr Tan Chok Kian together with form 604 Notice of Change of Interest for Substantial Shareholders.

Yours faithfully,

**ALAN C WINDUSS**

**Company Secretary**

*United Overseas Australia Limited is a property developer and property investment company based predominately in Malaysia. The listing for our shares on the Singapore Exchange Securities Trading Limited is a secondary listing, with a primary listing on the Australian Securities Exchange Limited.*

*The public offering for the shares of United Overseas Australia Limited on the Singapore Exchange Securities Trading Limited was sponsored by HL Bank. HL bank assumes no responsibility for the contents of this announcement.*

**MALAYSIAN OFFICE:**

**Wisma UOA Bangsar South**

Tower 1, Avenue 3, The Horizon, Bangsar South

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

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# 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.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Kong Chong Soon @ Chi Suim
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As per annexure
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	567,636,066
<b>Class</b>	Ordinary
<b>Number acquired</b>	41,716,464
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,673,438.36
<b>No. of securities held after change</b>	609,352,530

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend reinvestment plan</p>
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**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.

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

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+ See chapter 19 for defined terms.

## Annexure A

### Kong Chong Soon Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholders) signed by me and dated

Name: Kong Chong Song

Capacity: N/A

Date: 01 June 2009

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Office Suite 19-21-, Level 21, UOA Centre, No.19, Jalan Pinang 50450 Kuala Lumpur	111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	270,103,693
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	63,169,672
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	54,326,819
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	54,326,808
Transmrtr Corporation Sdn Bhd	Transmrtr Corporation Sdn Bhd	Same as above	54,326,808
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,437
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,161,520
<b>Grand Total</b>			<b>609,352,530</b>

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Kong Pak Lim
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As per annexure
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	437,274,240
<b>Class</b>	Ordinary
<b>Number acquired</b>	32,151,912
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,372,659.50
<b>No. of securities held after change</b>	469,426,152

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend reinvestment plan</p>
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**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.

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

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## Annexure A

### Kong Pak Lim Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholders) signed by me and dated

Name: Kong Pak Lim

Capacity: N/A

Date: 01 June 2009

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Pak Lim	Kong Pak Lim	Office Suite 19-21-, Level 21, UOA Centre, No.19, Jalan Pinang 50450 Kuala Lumpur	321,581
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd		111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	270,103,693
Metrowana Sdn Bhd	Metrowana Sdn Bhd	Same as above	75,513,428
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,437
Kong Pak Lim Family via himself, Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	11,550,240
<b>Grand Total</b>			<b>469,426,152</b>

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Introduced 30/9/2001.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Alan Charles Winduss
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	1,226,783
<b>Class</b>	Ordinary
<b>Number acquired</b>	90,206
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,267.83
<b>No. of securities held after change</b>	1,316,989

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend reinvestment plan</p>
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**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.

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

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Introduced 30/9/2001.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Tan Sri Alwi Jantan
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	4,270,942
<b>Class</b>	Ordinary
<b>Number acquired</b>	314,040
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$42,709.42
<b>No. of securities held after change</b>	4,584,982

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend reinvestment plan</p>
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**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.

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

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Introduced 30/9/2001.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Tan Chok Kian
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	29 May 2009
<b>No. of securities held prior to change</b>	173,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	16,397
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,730.00
<b>No. of securities held after change</b>	189,397

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend reinvestment plan</p>
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**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.

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

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