

Union Resources Limited

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Company Announcements Office Australian Securities Exchange

Option Expiry Notice - Correction

On 8 December 2010 the Company advised details of certain options which are due to expire on 31 December 2010. The release wrongly advised that quotation of the options on ASX will end on Friday, 24 December 2010. The correct date is Wednesday, 22 December 2010.

Yours faithfully

UNION RESOURCES LIMITED

John Lemon

Director/Company Secretary