

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	Union Resources Limited
ABN	40 002 118 872

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	Ian Ross
Date of last notice	19/06/09

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	4,466,853 shares held by The Ross Super Fund Pty Ltd in which I. Ross is beneficial owner of majority of voting shares
Date of change	30/11/10
No. of securities held prior to change	4,466,853 shares
Class	Ordinary shares
Number acquired	3,074,806 (acquired by The Ross Super Fund Pty Ltd)
Number disposed	3,074,806 (disposed of by I. Ross)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 (0.7 cents) per share (Total: \$21,523.65)
No. of securities held after change	4,466,853 shares

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>---</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.