



# Union Resources Limited

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11 October 2010

Company Announcements Office  
Australian Securities Exchange

## Notice of Resolution to Remove Director

The Company advises that it has received a notice pursuant to section 249D *Corporations Act 2001* from shareholder Minemakers Limited (being a holder of at least 5% of the votes that may be cast at a general meeting of members of the Company) requesting that the Company convene a meeting of shareholders at which the following resolution is to be proposed:

*"That James Collins-Taylor be removed as a director of the Company with immediate effect."*

The Company is seeking advice in relation to the notice and will keep the Market informed of future developments.

Yours faithfully

**UNION RESOURCES LIMITED**

John Lemon  
Director/Company Secretary