



# Union Resources Limited

A.B.N. 40 002 118 872

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10 January 2011

Company Announcements Office  
Australian Securities Exchange

## **Directors' Appendix 3Y – Late Lodgement**

Please find attached Appendix 3Y "Change of Director's Interest Notice". The Appendix 3Y has been lodged outside the time prescribed by the ASX Listing Rules. In relation to the late lodgement of the Appendix 3Y I advise that:

1. The late lodgement occurred due to the fact that the relevant Director received notification that the trade had been effected some time after it was actually effected and at a time when the Director was on annual leave and the Company's office was closed over the Christmas/New Year holiday period.
2. The Company has entered into an agreement with each of its directors requiring the Director to notify the Company promptly of changes in holdings of the Company's securities that may give rise to a disclosure obligation. Furthermore, the Company Secretary regularly liaises with Directors to ensure any notifiable transactions are duly notified.
3. The Company believes its current arrangements are adequate to ensure timely notification but nevertheless will implement further procedures to give it the best chance to meet its disclosure obligations.

Yours faithfully

**UNION RESOURCES LIMITED**

John Lemon  
Director/Company Secretary

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Union Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Chris Jordinson
<b>Date of last notice</b>	8 December 2010

### 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>	1. Direct interest – 3,928,571 shares 2. Indirect interest – 1,280,000 shares
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CJ Corporate Investments Pty Ltd is registered holder of 1,280,000 shares. Chris Jordinson is sole director and majority shareholder of CJ Corporate Investments Pty Ltd
<b>Date of change</b>	1. 23 December 2010 2. 24 December 2010
<b>No. of securities held prior to change</b>	4,208,571 shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1. 23/12/10 – 20,293 shares 2. 24/12/10 – 979,707 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,000.00
<b>No. of securities held after change</b>	5,208,571 shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	<b>On-market trades</b>
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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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15 November 2010

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+ See chapter 19 for defined terms.