



Union Resources Limited

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Company Announcements Office
Australian Securities Exchange

APPOINTMENT OF DIRECTOR

Union Resources Limited ("Union" or "the Company") is pleased to announce the appointment of Mr Stephen Gemell BE Mining (Hons). FAusImm (CP) MAIME, MMICA as a director of the Company.

Mr Gemell has over 35 years of experience in the Australasian, African, European and Americas mining industry. Mr. Gemell's experience includes both underground and open-cut mining covering project evaluation, feasibility studies, development and operational management and supervision. In addition, Mr Gemell has acted as an independent expert or technical auditor for both mining companies and financial institutions. He has been Principal of Gemell Mining Engineers, an independent multi-discipline consultancy, since its formation in Kalgoorlie in 1984. Mr Gemell has held executive and non-executive directorships in listed mining companies and is currently a non-executive director of Argent Minerals Limited., Eastern Iron Limited, Indochine Mining Limited and UAX Resources Limited.

The Company's Directors believe that Mr. Gemell's mining, technical and analytical experience and knowledge, particularly given Mr. Gemell also has experience in Namibia, will greatly assist the Company in progressing the Namibian Sandpiper Phosphate Project and in the Company's operations generally.

Mr Ross, the Chairman of Union, noted "Steve's vast mining and technical experience will provide the Company with invaluable mining and technical direction particularly given the Company is on the verge of completing a Definitive Feasibility Study which, if positive, will see the Sandpiper Project developed."

Yours faithfully

UNION RESOURCES LIMITED

Ian W Ross
Non-Executive Chairman