

Union Resources Limited

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Tuesday, 16 August 2011

Company Announcements Office Australian Securities Exchange

SANDPIPER PHOSPHATE PROJECT, NAMIBIA APPOINTMENT OF GENERAL PROJECT MANAGER

Union Resources Limited (ASX: "UCL") ("the Company") and Joint Venture Partners Minemakers Limited (ASX & TSX: "MAK", NSX: "MMS") and Tungeni Investments cc are pleased to announce the appointment of Mr David Wellbeloved as the General Project Manager of the Joint Venture entity Namibian Marine Phosphate Pty Limited ("NMP"), effective 1 September 2011.

Given the success of the Scoping Study and the advanced stage of the Definitive Feasibility Study ("DFS") the Joint Venture Partners have made this appointment at this time. Mr Wellbeloved has a wealth of experience in project management, development, construction and commissioning of major Projects throughout Southern Africa.

Mr Wellbeloved has a BSc and MSc in Engineering (Metallurgy), a Master of Business Leadership and nearly 30 years experience as a Metallurgist and Engineer. Mr Wellbeloved has worked as a Metallurgist and most recently was the Technical Director of Kalahari Resources, being responsible for the development of the US\$1.4bn Northern Cape Smelter at Coega, South Africa. Prior to working for Kalahari Resources Mr Wellbeloved was the Business Development Manager for Bateman Metals Limited. In addition, Mr Wellbeloved's experience includes working on a wet phosphate process plant in South Africa, and the production of phosphoric acid by thermal processes.

Ms Tonata Itenge-Emvula, a Director of NMP, commented "Given Mr Wellbeloved's experienced career and outstanding credentials he will prove to be a valuable asset to NMP and the development of the Sandpiper Phosphate Project in Walvis Bay, Namibia."

Mr Wellbeloved will initially be based in Johannesburg while supervising the finalisation of the metallurgical testwork and plant design for the DFS. It is anticipated that he will relocate to Walvis Bay to superintend construction in 2012 and manage subsequent production.

Yours faithfully

UNION RESOURCES LIMITED

Chris Jordinson Managing Director