



UCL Resources Limited

A.B.N. 40 002 118 872

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Postal Address:
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Sydney NSW 2001
Australia

16 December 2011

Company Announcements Office
Australian Securities Exchange

Change of Company Name

Pursuant to Shareholder approval received at the Company's annual general meeting on 29 November 2011 the Company's name has changed to "UCL Resources Limited". Attached is the Certificate of Registration on Change of Name issued by the Australian Securities & Investments Commission ("ASIC").

The effective date of the change of name for ASX purposes will be 21 December 2011.

The Company's ASX code remains "UCL".

Yours faithfully

UCL RESOURCES LIMITED

John Lemon
Company Secretary

UNION RESOURCES LIMITED
PO BOX 728
SPRING HILL QLD 4004

Remove this top section if desired before framing



Certificate of Registration on Change of Name

This is to certify that

UNION RESOURCES LIMITED

Australian Company Number 002 118 872

did on the seventh day of December 2011 change its name to

UCL RESOURCES LIMITED

Australian Company Number 002 118 872

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in New South Wales and the date of commencement of registration is the thirty-first day of March, 1981.

Issued by the
Australian Securities and Investments Commission
on this seventh day of December, 2011.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman



CERTIFICATE