

# **UCL Resources Limited**

A.B.N. 40 002 118 872

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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".

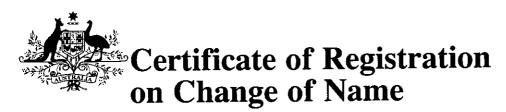
Yours faithfully UCL RESOURCES LIMITED

Lonon

John Lemon Company Secretary

UNION RESOURCES LIMITED PO BOX 728 SPRING HILL QLD 4004

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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.

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