



# Union Resources Limited

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7 April 2011

Company Announcements Office  
Australian Securities Exchange

## Top 20 Shareholders

The Company's 2 for 7 renounceable rights issue closed on 28 March 2011 and shares issued under the rights issue were allotted on 5 April 2011.

Attached is a list of the Company's top 20 shareholders following completion of the rights issue.

Yours faithfully  
**UNION RESOURCES LIMITED**

John Lemon  
Director/Company Secretary

**UNION RESOURCES LIMITED**

**FIRST 20 INVESTORS REPORT  
 TUESDAY 5 APRIL 2011**

<u>Rank</u>	<u>Investor</u>	<u>Current Balance</u>	<u>% Issued Capital</u>
<b>Security: UCL - ORDINARY FULLY PAID SHARES</b>			
1	TWYNAM AGRICULTURAL GROUP PTY LTD	610,663,143	25.19%
2	MINEMAKERS LIMITED	317,724,426	13.11%
3	JP MORGAN NOMINEES AUSTRALIA LIMITED <CASH INCOME A/C>	218,686,956	9.02%
4	DONWILLOW PTY LTD	157,540,261	6.50%
5	NATIONAL NOMINEES LIMITED	113,665,135	4.69%
6	KENG TIN ENTERPRISES LTD	102,941,178	4.25%
7	ABN AMRO CLEARING SYDNEY NOMINEES PTY LTD <CUSTODIAN A/C>	68,329,615	2.82%
8	AUSTOCK NOMINEES PTY LTD <CUSTODIAN A/C>	35,720,454	1.47%
9	SELECT INVESTMENTS SUPER PTY LTD <SELECT INVESTMENTS S/F A/C>	34,497,381	1.42%
10	BERNE NO 132 NOMINEES PTY LTD <376804 A/C>	29,021,240	1.20%
11	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	28,880,288	1.19%
12	MRS VIRGINIA WARNECKE	26,357,222	1.09%
13	WEITZENBERG FOUNDATION VADUZ	20,000,000	.83%
14	BRYAN WELCH PTY LTD <BRYAN WELCH S/F A/C>	18,000,000	.74%
15	MR PETER ANDREW PROKSA	13,503,945	.56%
16	WOODLANDS ASSET MANAGEMENT PTY LTD	10,416,000	.43%
17	MR ADONIS KIRITSOPOULOS + MS JENNIFER ANNE FORD	10,285,715	.42%
18	COLBERN FIDUCIARY NOMINEES PTY LTD	10,171,176	.42%
19	BT PORTFOLIO SERVICES LIMITED <M01934665 A/C>	10,159,000	.42%

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**FIRST 20 INVESTORS REPORT  
TUESDAY 5 APRIL 2011**

<u>Rank</u>	<u>Investor</u>	<u>Current Balance</u>		<u>% Issued Capital</u>
20	MR ALEXANDER ROSS PASSMORE	8,037,000		.33%
<b>TOTAL FOR TOP 20:</b>		<b>1,844,600,135</b>	<b>Investors 20</b>	<b>76.09%</b>
<b>TOTAL IN THIS REPORT:</b>		<b>1,844,600,135</b>	<b>Investors 20</b>	<b>76.09%</b>
<b>TOTAL OTHER INVESTORS:</b>		<b>579,595,551</b>	<b>1,768</b>	<b>23.91%</b>
<b>GRAND TOTAL:</b>		<b>2,424,195,686</b>	<b>1,788</b>	<b>100.00%</b>

end of report