



Union Resources Limited

A.B.N. 40 002 118 872

Tel: +61 2 9233 4750
Fax: +61 2 9233 4749

Level 2, 300 George Street, Sydney 2000

Postal Address:
PO Box 728
Spring Hill Q
Australia 4004

15 April 2011

Company Announcements Office
Australian Securities Exchange

Registered Office & Principal Place of Business – Change of Address

The address of the Company's registered office and principal place of business has changed to:

Suite 2, Level 2
300 George Street
Sydney, NSW, 2000

Yours faithfully

UNION RESOURCES LIMITED

John Lemon
Director/Company Secretary