



Union Resources Limited

A.B.N. 40 002 118 872

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

Suite 201, Level 2, Watson House 300 George Street,
Sydney, NSW, Australia

Postal Address:
GPO Box 1494
Sydney NSW 2001
Australia

25 November 2011

Company Announcements Office
Australian Securities Exchange

Amendment to AGM Agenda

Mr John Lemon has decided not to offer himself for re-election as a Director of the Company at the Company's annual general meeting on 29 November. Resolution 3 in the Company's notice of annual general meeting which deals with Mr. Lemon's re-election will accordingly be withdrawn and not voted on at the annual general meeting.

The Company acknowledges with thanks John's contribution as a director for the past three and a half years.

Yours faithfully

UNION RESOURCES LIMITED

Chris Jordinson
Managing Director