Rule 3.19A.2

## **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	UNITED OROGEN LIMITED	
ABN	45 115 593 005	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID ALAN ZOHAR
Date of last notice	23 SEPTEMBER 2010

## Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct
	(b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr David Alan Zohar
Related Party	(b) Julie Zohar
Related Party	Shoshanna Zohar
Director and Shareholder	Swancove Enterprises Pty Ltd
Date of change	(a) 3 June 2011
	(b) 3 June 2011
No. of securities held prior to change	(a) 5,127,545 Ordinary Fully Paid Shares (b) 10,264,402 Ordinary Fully Paid Shares
Class	<ul> <li>(a) Ordinary Fully Paid Shares and Options exercisable at \$0.20 each expiring 31 March 2016</li> <li>(b) Ordinary Fully Paid Shares and Options exercisable at \$0.20 each expiring 31 March 2016</li> </ul>

<sup>+</sup> See chapter 19 for defined terms.

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Number acquired	<ul> <li>(a) 2,563,773 Ordinary Fully Paid Shares and 2,563,773 Options exercisable at \$0.20 each expiring 31 March 2016</li> <li>(b) 4,000,001 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016</li> </ul>
Number disposed	(a) Nil (b) Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul> <li>(a) \$76,913.19 (3 cents per new share issued with 1 free attaching option)</li> <li>(b) \$120,000.03 (3 cents per new share issued with 1 free attaching option)</li> </ul>
No. of securities held after change	<ul> <li>(a) 7,691,318 Ordinary Fully Paid Shares and 2,563,773 Options exercisable at \$0.20 each expiring 31 March 2016</li> <li>(b) 14,264,403 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016</li> </ul>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares and options pursuant to terms and conditions of United Orogen Limited Rights Issue Prospectus lodged with the Australian Securities Exchange on 18 April 2011

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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<sup>+</sup> See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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<sup>+</sup> See chapter 19 for defined terms.