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United Orogen Limited

ABN 45 115 593 00

4 December 2012

The Manager Company Announcements Office Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

RESIGNATION OF DIRECTOR

United Orogen Limited (ASX:UOG) announces the resignation of Mr John Karajas as Director of the Company effective from 4 December 2012.

Yours faithfully,

SHOSHANNA ZOHAR Company Secretary United Orogen Limited