



Union Resources Limited

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Company Announcements Office
Australian Securities Exchange

Security Consolidation – Despatch of Holding Statements

Pursuant to Shareholder approval received at the Company's annual general meeting on 29 November 2011 the Company's securities have been consolidated on a 1 for 30 basis. Holding Statements showing security holders' revised entitlements have been despatched to security holders.

Yours faithfully

UNION RESOURCES LIMITED

John Lemon
Company Secretary