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United Orogen Limited ABN 45 115 681 005

17 December 2010

Ms Jill Hewitt
Senior Adviser, Listings (Perth)
ASX Compliance Pty Ltd
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via email: jill.hewitt@asx.com.au

Dear Jill

RE: UNITED OROGEN LTD APPENDIX 3X – DIRECTOR'S INTEREST NOTICE

I refer to your letter of 17 December 2010 to United Orogen Ltd ("United Orogen" and "the Company") in relation to the Appendix 3X lodged with the ASX, by the company, on the same date, for Mr Noel Taylor, and the relevant listing rules 3.19A and 3.19B.

United Orogen provides the following information in response to your questions:

1. The Appendix 3X document was not lodged at the time of appointment of Mr Taylor as a director, due to a clerical oversight by the Company Secretary.
2. United Orogen, has in place a procedure for all changes in the board to be notified to the ASX within the set time limit.
3. The existing arrangements, as set out in paragraph 2, are considered to be adequate to ensure compliance with listing rule 3.19B. However, a new additional check has been introduced following this occurrence.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Killmier', with a horizontal line extending to the right.

Mark Killmier
Company Secretary



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17 December 2010

Mr Mark Killimier
Company Secretary
United Orogen Limited
Level 7
231 Adelaide Terrace
PERTH WA 6000

Email: mkillimier@ironmountain.com.au

Dear Mark

United Orogen Limited (the "Company") – Initial Director's Interest Notice

We refer to the following;

1. The Appendix 3X lodged by the Company with ASX on 17 December 2010.
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On 1 January 2002.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after 1 January 2002 or the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the

information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix indicated that the appointment of the director occurred on 30 November 2010, it appears that the Appendix should have been lodged with the ASX prior to 8 December 2010. As the Appendix was lodged on 17 December, 2010, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

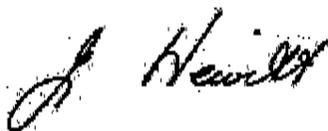
1. Please explain why the Appendix was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at jill.hewitt@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 6.30 a.m. W.S.T.) on Wednesday, 22 December, 2010.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,



Jill Hewitt
Senior Adviser, Listings (Perth)