

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 30/09/01 Amended 01/01/11

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	1 MAY 2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Related Party Related Party Director and Shareholder	(a) Mr David Alan Zohar (b) Julie Zohar Shoshanna Zohar Swan Cove Enterprises Pty Ltd
Date of change	(a) 23 May 2012 (b) N/A
No. of securities held prior to change	(a) 14,003,818 Ordinary Fully Paid Shares and 1,876,273 Options exercisable at \$0.20 each expiring 31 March 2016 (b) 14,264,403 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016
Class	(a) Ordinary Fully Paid Shares (b) N/A

+ See chapter 19 for defined terms.

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Number acquired	(a) 328,000 (b) Nil
Number disposed	(a) Nil (b) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$4,264.00 (1.3 cents per share) (b) N/A
No. of securities held after change	(a) 14,331,818 Ordinary Fully Paid Shares and 1,876,273 Options exercisable at \$0.20 each expiring 31 March 2016 (b) 14,264,403 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market Trade

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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.