



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Level 1, 252 Cambridge Street, Wembley, W.A. 6104

P.O. Box 60, Wembley, W.A. 6913

Tel: (+618) 9381 9266 • Fax: (+618) 9381 9611

02 November 2009

Company Announcements Manager  
Australian Securities Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Company Announcements Manager  
Singapore Stock Exchange  
2 Shenton Way  
#19 SGX Centre  
SINGAPORE 068804

*“Transmitted Electronically”*

Dear Sirs,

**Re: Appendix 3Y – Change of Director’s Interests**

Enclosed are Appendix 3Y, Change of Directors Interests for Mr Chong Soon Kong, Mr Pak Lim Kong, Mr Alan Charles Winduss and Mr Tan Sri Alwi Jantan together with form 604 Notice of Change of Interest for Substantial Shareholders.

Yours faithfully,

**ALAN C WINDUSS**

**Company Secretary**

*United Overseas Australia Limited is a property developer and property investment company based predominately in Malaysia. The listing for our shares on the Singapore Exchange Securities Trading Limited is a secondary listing, with a primary listing on the Australian Securities Exchange Limited.*

*The public offering for the shares of United Overseas Australia Limited on the Singapore Exchange Securities Trading Limited was sponsored by HL Bank. HL bank assumes no responsibility for the contents of this announcement.*

**MALAYSIAN OFFICE:**

**Wisma UOA Bangsar South**

Tower 1, Avenue 3, The Horizon, Bangsar South

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9168

# 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.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Kong Chong Soon @ Chi Suim
<b>Date of last notice</b>	03 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As per annexure
<b>Date of change</b>	27 October 2009
<b>No. of securities held prior to change</b>	609,542,175
<b>Class</b>	Ordinary
<b>Number acquired</b>	11,506,891
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,485,622.67
<b>No. of securities held after change</b>	621,049,066

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend Reinvestment Plan</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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+ See chapter 19 for defined terms.

27 October 2009

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Level One,  
252, Cambridge St,  
Wembley, Western Australia 6014,  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

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Notice is hereby given that on 26 October 2009, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.216 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/10/2009	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD1,351,466-69	6,256,790	6,256,790
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD315,848-36	1,462,261	1,462,261
As above	Mahareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-10	1,257,565	1,257,565
As above	Macrolantic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-04	1,257,565	1,257,565
As above	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-04	1,257,565	1,257,565
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD7-19	34	34
As above	Kong Chong Soon Family via Chin Wai Chee, Kong Ai Chee and Kong Sze Choon	Pursuant to Dividend Reinvestment Plan	AUD3,263-59	15,111	15,111

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Following are my current deemed interest in companies and individuals associated to me:

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur	111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	276,550,128
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	64,631,933
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	55,584,384
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	55,584,373
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	55,584,373
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,471
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,176,631
<b>Grand Total</b>			<b>621,049,066</b>

Total deemed interest increase from 609,542,175 to 621,049,066 or 67.37% to 67.46% of the total issued capital of UOA Ltd.

We trust that the above is in order and kindly make the necessary disclosure on the ASX and SGX accordingly.

For and on behalf of



**Kong Chong Soon**



**Form 604**

Corporations Action 2001  
Section 671B

**Notice of Change of interests of substantial shareholder**

To Company Name/Scheme : United Overseas Australia Ltd  
ACN/ARSN : 009 245 890

**1. Details of substantial shareholder(1)**

Name : Kong Chong Soon on behalf of itself and each of the persons (together Kong Chong Soon Group) named in the list of 2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 26 October 2009

The previous notice was given to the company on : 1 June 2009

The previous notice was dated : 1 June 2009

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)*	Person's votes	Voting power(5)*
Ordinary shares	609,542,175	67.37%	<b>621,049,066</b>	67.46%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26 Oct 2009	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD1,351,466-69	6,256,790	6,256,790
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD315,848-36	1,462,261	1,462,261

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As above	Mahareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-10	1,257,565	1,257,565
	Macrolanfic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-04	1,257,565	1,257,565
	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD271,634-04	1,257,565	1,257,565
	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD7-19	34	34
	Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	Pursuant to Dividend Reinvestment Plan	AUD3,263-59	15,111	15,111

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:-

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Each of Kong Chong Soon Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Chong Soon	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur, Malaysia.
Each of Kong Chong Soon Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

Signature



Print name

Kong Choon Soon

capacity

Director

Sign here

date

*h*

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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## Annexure A

### Kong Chong Soon Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Chong Soon

Capacity: N/A

Date: 26 October 2009

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur	111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	276,550,128
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	64,631,933
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	55,584,384
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	55,584,373
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	55,584,373
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,471
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,176,631
<b>Grand Total</b>			<b>621,049,066</b>

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# 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.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Kong Pak Lim
<b>Date of last notice</b>	03 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As per annexure
<b>Date of change</b>	28 October 2009
<b>No. of securities held prior to change</b>	469,615,797
<b>Class</b>	Ordinary
<b>Number acquired</b>	8,013,791
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,730,029.89
<b>No. of securities held after change</b>	477,629,588

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend Reinvestment Plan</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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+ See chapter 19 for defined terms.

27 October 2009

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Level One,  
252, Cambridge St,  
Wembley, Western Australia 6014,  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

---

Notice is hereby given that on 26 October 2009, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.216 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/5/09	Kong Pak Lim	Pursuant to Dividend Reinvestment Plan	AUD1,607-91	7,445	7,445
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD1,351,466-69	6,256,790	6,256,790
As above	Metrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD377,567-14	1,747,997	1,747,997
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD7-19	34	34
As above	Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD329-18	1,525	1,525

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Following are my current deemed interest in companies and individuals associated to me:

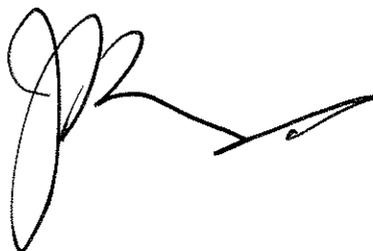
Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Pak Lim	Kong Pak Lim	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur	329,026
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	276,550,128
Meirowana Development Sdn Bhd	Meirowana Development Sdn Bhd	Same as above	77,261,425
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,471
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	11,551,765
<b>Grand Total</b>			<b>477,629,588</b>

**Total deemed interest increase from 469,615,797 to 477,629,588 or 51.91% to 51.88% of the total issued capital of UOA Ltd.**

We trust that the above is in order and kindly make the necessary disclosure on the ASX and SGX accordingly.

For and on behalf of

**Kong Pak Lim**




## Form 604

Corporations Action 2001  
Section 671B

### Notice of Change of interests of substantial shareholder

To Company Name/Scheme : United Overseas Australia Ltd

ACN/ARSN : 009 245 890

#### 1. Details of substantial shareholder(1)

Name : Kong Pak Lim on behalf of itself and each of the persons (together Kong Pak Lim Group) named in the list of 2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 26 October 2009

The previous notice was given to the company on : 1 June 2009

The previous notice was dated : 1 June 2009

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)	Person's votes	Voting power(5)
Ordinary shares	469,615,797	51.91%	477,629,588	51.88%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/10/2009	Kong Pak Lim	Pursuant to Dividend Reinvestment Plan	AUD1,607-91	7,445	7,445
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD1,351,466-69	6,256,790	6,256,790

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As above	Metrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD377,567-14	1,747,997	1,747,997
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD7-19	34	34
As above	Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD329-18	1,525	1,525

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:-

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Kong Pak Lim	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A
Each of Kong Pak Lim Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

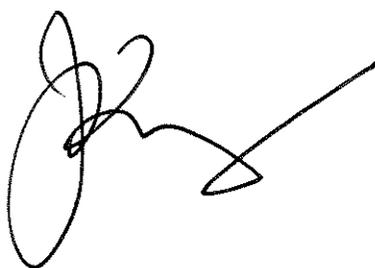
Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Pak Lim	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur, Malaysia.
Each of Kong Pak Lim Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

#### Signature

Print name      Kong Pak Lim      capacity  
Sign here            date

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## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### Kong Pak Lim Group Entities

This is Annexure A of 1 page referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Pak Lim

Capacity: Director

Date: 27 October 2009

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Pak Lim	Kong Pak Lim	Office Suite 19-21-1, Level 21, UOA Centre, No. 19, Jalan Pinang, 50450 Kuala Lumpur	329,026
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	111,935,773
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	276,550,128
Metrowana Development Sdn Bhd	Metrowana Development Sdn Bhd	Same as above	77,261,425
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,471
Kong Pak Lim Family via himself, Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	11,551,765
<b>Grand Total</b>			<b>477,629,588</b>

# 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.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Alan Charles Winduss
<b>Date of last notice</b>	03 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 October 2009
<b>No. of securities held prior to change</b>	1,316,989
<b>Class</b>	Ordinary
<b>Number acquired</b>	30,489
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,584.95
<b>No. of securities held after change</b>	1,347,478

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend Reinvestment Plan</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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+ See chapter 19 for defined terms.

# 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.

<b>United Overseas Australia Ltd.</b>
<b>ACN 009 245890</b>

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.

<b>Name of Director</b>	Tan Sri Alwi Jantan
<b>Date of last notice</b>	03 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 October 2009
<b>No. of securities held prior to change</b>	4,584,982
<b>Class</b>	Ordinary
<b>Number acquired</b>	106,134
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,924.91
<b>No. of securities held after change</b>	4,691,116

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dividend Reinvestment Plan</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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+ See chapter 19 for defined terms.