



Union Resources Limited

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Company Announcements Office
Australian Securities Exchange

Appointment of Project Manager – Namibian Phosphate Project

Union Resources Limited (“Union”) is pleased to announce that it has engaged the services of Mr Russell Luxford who will be assigned as Union’s Project Manager for the Namibian Sandpiper/Meob Phosphate Project (which is carried on as a joint venture between Union, Bonaparte Diamond Mines NL & Namibian company Tungeni Investments cc).

Mr Luxford is an experienced mineral development executive with leadership experience of the last two major greenfield phosphate projects globally. Most recently he was the Project Director for the US\$5.5B Ma’aden Phosphate Project in Saudi Arabia, and led this large scale greenfield phosphate project from Feasibility Study through financing and into construction. Prior to this he occupied several senior engineering, operations and project development leadership roles with Rio Tinto and WMC Resources, including project development and startup of WMC’s Queensland Fertilizer Project in Australia.

Commenting on Mr Luxford’s appointment the Managing Director of Union, Dr Frank Reid said “I am delighted that Russell has chosen to join us on this exciting project. It confirms our belief that the Sandpiper/Meob Project is a globally significant phosphate project, with economic fundamentals far superior to many currently proposed onshore projects. With such quality leadership in place, I am confident that the Project will develop well, and support the emergence of Namibia as the next great phosphate province.”

Yours faithfully

UNION RESOURCES LIMITED

James Collins-Taylor
Chairman