

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.

Name of entity: Universal Resources Limited
ABN: 35 090 468 018

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	Peter Ingram
Date of last notice	14 November 2008

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Calyerup Pty Ltd (The St Cecelia S/F A/C) Beneficiary and Director
Date of change	5 March 2009
No. of securities held prior to change	5,000,000 Options 5,030,287 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,475,094
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per share
No. of securities held after change	5,000,000 Options 7,505,381 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights Issue Entitlement taken up</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>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Date of Notification 5 March 2009.

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Introduced 30/9/2001.

Name of entity	Universal Resources Limited
ABN	35 090 468 018

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	Maurice Hoyle
Date of last notice	23 December 2008

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hoylex Industries Pty Ltd ATF Hoyle Super Fund – Director
Date of change	5 March 2009
No. of securities held prior to change	<u>Direct</u> 1,000,000 options exercisable at 15 cents and expiring 12 March 2012 <u>Indirect</u> Hoylex Industries Pty Ltd ATF Hoyle Super Fund 672,453 ordinary shares 4,000,000 Options exercisable at 15 cents and expiring 16 December 2013 Peter Anthony Ingram & Maurice Wolfe Holt Hoyle <as tenants in common> 80,100 ordinary shares
Class	Options
Number acquired	289,227 Ordinary shares

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Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent per share
No. of securities held after change	<u>Direct</u> 1,000,000 options exercisable at 15 cents and expiring 12 March 2012 <u>Indirect</u> Hoylex Industries Pty Ltd ATF Hoyle Super Fund 961,680 ordinary shares 4,000,000 options exercisable at 15 cents and expiring 16 December 2013 Peter Anthony Ingram & Maurice Wolfe Holt Hoyle <as tenants in common> 80,100 ordinary shares
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>	Rights Issue entitlement

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

5 March 2009

+ See chapter 19 for defined terms.