

6 September 2007

The Manager
Company Announcements Office
Australian Securities Exchange (ASX)
Electronic Transmission

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Dear Sir/Madam,

RESIGNATION OF A DIRECTOR

The directors of Universal Resources Limited advise that Mr Michael Hulmes has resigned his position as Managing Director and director of the company, effective from 5pm WST today.

Mr Peter Ingram, Executive Chairman of the company, will assume the role of Managing Director.

Yours Faithfully

D Kelly
Company Secretary