



Fax

To: ASX Limited **From:** Stephen Law

Attn: Company Announcements **Pages:** 4 including cover

Fax: 1 300 135 638 **Date:** 29 July 2009

Re: Substantial Shareholder Notice – Universal Resources Limited

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

Dear Sir/Madam

Please find attached our cover letter and Form 604 in respect of our shareholding in Universal Resources Limited.

A handwritten signature in black ink, appearing to read "S Law".

Stephen Law
Company Secretary

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29 July 2009

The Manager
Company Notices Section
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000
BY FACSIMILE: 1 300 135 638

Dear Sir/Madam

SUBSTANTIAL SHAREHOLDER NOTICE

Please find enclosed an updated Substantial Shareholder Notice in relation to our shareholding in Universal Resources Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read "S Law".

Stephen L Law
Company Secretary/General Counsel

Tulla Group Pty Limited
Level 3, 5 -13 Rosebery Avenue
Rosebery NSW 2018
PO Box 191 Brighton Le Sands NSW 2216
Tel: 02 8346 9247 Fax: 02 9697 0162

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FORM 604**Corporations Act 2001****Section 671B****Notice of Change of Interests of Substantial Holder**To: **UNIVERSAL RESOURCES LIMITED**ACN: **090 468 018****1. Detail of Substantial Holder**Name: **Tulla Resources Group Pty Ltd**ACN: **124 930 847**

There was a change in the interests of the substantial holder on **29 June 2008**
 The previous notice was given to the company on **4 March 2008**
 The previous notice was dated **4 March 2008**

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 shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholding notice to the company are as follows:

Class of securities	Previous Notice		Present Notice	
	Persons votes	Voting power	Persons Votes	Voting Power
ORD	38,800,000	11.28%	58,200,000	8.66%

3. Changes in relevant interests

The reportable change in voting power arises due to:

The company issuing shares on conversion of convertible notes held by parties other than the Substantial Holder.

4. Present relevant interests

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 as holder	Nature of relevant interest	Class and number of securities	Persons Votes
Tulla Resources Group Pty Ltd (as trustee for the Tulla Resources Investment Trust)	Tulla Resources Group Pty Ltd	Tulla Resources Group Pty Ltd	Non-Beneficial Holder	58,200,000 ORD	58,200,000

5. Changes in association

There have been no changes in association.

6. Addresses

The addresses of persons named in the form are as follows:

Tulla Resources Group Pty Ltd Level 3, 5 – 13 Rosebery Avenue,
Rosebery, NSW 2018



SIGNATURE

Print name **Stephen L Law** capacity **Secretary**



sign here

date 29 / 7 / 09



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