

# 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>Name of entity</b> | <b>UNITED OROGEN LIMITED</b> |
| <b>ABN</b>            | <b>45 115 593 005</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>    | <b>DAVID ALAN ZOHAR</b>  |
| <b>Date of last notice</b> | <b>23 SEPTEMBER 2010</b> |

### **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>                                                                                                                                                                                                    | (a) Direct<br>(b) Indirect                                                                                                                                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small><br>Related Party<br>Related Party<br>Director and Shareholder | (a) Mr David Alan Zohar<br><br>(b) Julie Zohar<br>Shoshanna Zohar<br>Swan Cove Enterprises Pty Ltd                                                                                           |
| <b>Date of change</b>                                                                                                                                                                                                                 | (a) 3 June 2011<br>(b) 3 June 2011                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                                                                                         | (a) 5,127,545 Ordinary Fully Paid Shares<br>(b) 10,264,402 Ordinary Fully Paid Shares                                                                                                        |
| <b>Class</b>                                                                                                                                                                                                                          | (a) Ordinary Fully Paid Shares and Options exercisable at \$0.20 each expiring 31 March 2016<br>(b) Ordinary Fully Paid Shares and Options exercisable at \$0.20 each expiring 31 March 2016 |

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+ See chapter 19 for defined terms.

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| <b>Number acquired</b>                                                                                                                                                                     | <p>(a) 2,563,773 Ordinary Fully Paid Shares and 2,563,773 Options exercisable at \$0.20 each expiring 31 March 2016</p> <p>(b) 4,000,001 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016</p>  |
| <b>Number disposed</b>                                                                                                                                                                     | <p>(a) Nil</p> <p>(b) Nil</p>                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <p>(a) \$76,913.19 (3 cents per new share issued with 1 free attaching option)</p> <p>(b) \$120,000.03 (3 cents per new share issued with 1 free attaching option)</p>                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>(a) 7,691,318 Ordinary Fully Paid Shares and 2,563,773 Options exercisable at \$0.20 each expiring 31 March 2016</p> <p>(b) 14,264,403 Ordinary Fully Paid Shares and 4,000,001 Options exercisable at \$0.20 each expiring 31 March 2016</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Allotment of shares and options pursuant to terms and conditions of United Orogen Limited Rights Issue Prospectus lodged with the Australian Securities Exchange on 18 April 2011                                                                |

**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.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

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