

4 January 2013

ASX Release

Unity Mining
Limited
ABN 61 005 674 073

Corporate Details:

ASX Code: UML

Issued capital:
505.3M ord. shares
4.1M unlisted Perf. Rights

Substantial Shareholders:
Orbis Funds 59.6M (11.7%)
STRS Ohio 37.0M (7.2%)

Directors:

Non-Executive Chairman:
Peter McCarthy
Managing Director:
Andrew McIlwain
Non-Executive Directors:
Ronnie Beevor
David Ransom

Contact Details:

Unity Mining Limited
Level 10
350 Collins St
Melbourne
Victoria 3000
Australia

Tel: +61 (0)3 8622 2300
Fax: +61 (0)3 8622 2399

Email:
info@unitymining.com.au

Website:
www.unitymining.com.au

Change of Share Registry

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Unity Mining Limited are to be transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited
Level 7, 207 Kent Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: (02) 9290 9600
Fax: (02) 9279 0664

Email: enquiries@boardroomlimited.com.au
Web: www.boardroomlimited.com.au

Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday 4th January 2013 and Boardroom Pty Limited will be the registry service provider commencing Monday 7th January 2013.

For personal use only