



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Suite 1, 467 Scarborough Beach Road, OSBORNE PARK WA 6017

P.O. Box 1788, Osborne Park DC, W.A. 6017

Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

9 June 2014

Company Announcements Manager  
Australian Securities Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Company Announcements Manager  
Singapore Stock Exchange  
2 Shenton Way  
#19 SGX Centre  
SINGAPORE 068804

*“Transmitted Electronically”*

Dear Sirs,

**Re: Appendix 3Y – Change of Director’s Interest Notice  
Form 604 - Notice of Change of Interests of Substantial Shareholders**

Enclosed are the following documents notifying a change in interest for Directors resulting from participation in the Company’s Dividend Reinvestment Plan:

1. Mr Chong Soon Kong - Appendix 3Y:Change of Directors Interest Notice together with a Form 604:Notice of Change of Interests of Substantial Shareholders;
2. Mr Pak Lim Kong - Appendix 3Y:Change of Directors Interest Notice together with a Form 604:Notice of Change of Interests of Substantial Shareholders;
3. Mr Alan Charles Winduss - Appendix 3Y Change of Directors Interest Notice;
4. Mr Chee Seng Teo - Appendix 3Y Change of Directors Interest Notice, and
5. Ms May Chee Kong - Appendix 3Y Change of Directors Interest Notice.

Yours faithfully,

**ALAN C WINDUSS**  
Company Secretary

**MALAYSIAN OFFICE:**

**Wisma UOA Bangsar South**

Tower 1, Avenue 3, The Horizon, Bangsar South

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9168

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</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>	Kong Chong Soon @ Chi Suim
<b>Date of last notice</b>	8 November 2013

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As Per Annexure
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	776,361,136
<b>Class</b>	Ordinary
<b>Number acquired</b>	29,894,802
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,521,378.12
<b>No. of securities held after change</b>	806,255,938

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

9 June 2014

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<sup>+</sup> See chapter 19 for defined terms.

June 5, 2014

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Suite 1, 467 Scarborough Beach Road  
Osborne Park WA 6017  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

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Notice is hereby given that on 04 June 2014, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.5192 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04-06-14	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,798,401.58	5,389,834	5,389,834
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 6,913,770.94	13,316,200	13,316,200
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,615,802.56	3,112,101	3,112,101
As above	Mahareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,613.28	2,676,451	2,676,451
As above	Macrolantic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,612.98	2,676,451	2,676,451
As above	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,612.98	2,676,451	2,676,451
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 36.86	71	71
As above	Kong Chong Soon Family via Chin Wai Chee, Kong Ai Chee, Kong Sze Choon and Kong May Chee	Pursuant to Dividend Reinvestment Plan	AUD 24,526.94	47,243	47,243

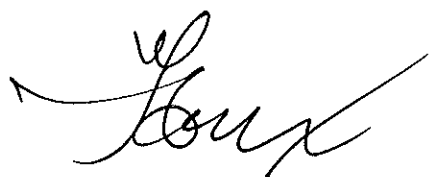
Following are my current deemed interest in companies and individuals associated to me:

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Wisma UOA Bangsar South The Horizon, Tower 1, Avenue 3, Bangsar South City. No.8 Jalan Kerinchi 59200 Kuala Lumpur	145,309,913
Griyojaya Sdn Bhd	Griyojaya Sdn Bhd	Same as above	359,004,747
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	83,902,229
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	72,157,115
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	72,157,100
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	72,157,100
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,914
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,565,820
<b>Grand Total</b>			<b>806,255,938</b>

Total deemed interest increase from 776,361,136 to 806,255,938 or 69.27% to 69.37% of the total issued capital of UOA Ltd.

We trust that the above is in order and kindly make the necessary disclosure on the ASX and SGX accordingly.

For and on behalf of



Kong Chong Soon

## Form 604

### Corporations Action 2001 Section 671B

#### Notice of Change of Interests of substantial shareholder

To Company Name/Scheme : United Overseas Australia Ltd  
ACN/ARSN : 009 245 890

#### 1. Details of substantial shareholder(1)

Name : Kong Chong Soon on behalf of itself and each of the persons (together Kong Chong Soon Group) named in the list of 2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 04 June 2014

The previous notice was given to the company on : 6 November 2013

The previous notice was dated : 6 November 2013

#### 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 holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)*	Person's votes	Voting power(5)*
Ordinary shares	776,361,136	69.27%	806,255,938	69.37%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04/06/14	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,798,401.58	5,389,834	5,389,834

As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 6,913,770.94	13,316,200	13,316,200
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,615,802.56	3,112,101	3,112,101
As above	Mohareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,613.28	2,676,451	2,676,451
As above	Macrolantic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,612.98	2,676,451	2,676,451
As above	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,389,612.98	2,676,451	2,676,451
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 36.86	71	71
As above	Kong Chong Soon Family via Chin Wai Chee, Kong Ai Chee, Kong Sze Choon and Kong May Chee	Pursuant to Dividend Reinvestment Plan	AUD 24,526.94	47,243	47,243

#### 4. Present relevant interest

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 holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Each of Kong Chong Soon Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Chong Soon	Wisma UOA Bangsar South. The Horizon, Tower 1, Avenue 3, Bangsar South City. No.8 Jalan Kerinchi. 59200 Kuala Lumpur
Each of Kong Chong Soon Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

Signature



Print name

Kong Choon Soon

capacity

Director

Sign here

date

5-Jun-14

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



## Annexure A

### Kong Chong Soon Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Chong Soon

Capacity: N/A

Date: June 4, 2014

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Wisma UOA Bangsar South The Horizon, Tower 1, Avenue 3, Bangsar South City. No.8 Jalan Kerinchi 59200 Kuala Lumpur	145,309,913
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	359,004,747
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	83,902,229
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	72,157,115
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	72,157,100
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	72,157,100
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,914
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,565,820
<b>Grand Total</b>			<b>806,255,938</b>

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</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>	Kong Pak Lim
<b>Date of last notice</b>	8 November 2013

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As Per Annexure
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	596,265,134
<b>Class</b>	Ordinary
<b>Number acquired</b>	22,968,267
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11,925,122.78
<b>No. of securities held after change</b>	619,233,401

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

9 June 2014

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<sup>+</sup> See chapter 19 for defined terms.

June 5, 2014

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Suite 1, 467 Scarborough Beach Road  
Osborne Park WA 6017  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

---

Notice is hereby given that on 04 June 2014, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.5192 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04-06-14	Kong Pak Lim	Pursuant to Dividend Reinvestment Plan	AUD 8,225.72	15,844	15,844
As above	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,798,401.58	5,389,834	5,389,834
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 6,913,770.94	13,316,200	13,316,200
As above	Metrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,931,540.68	3,720,225	3,720,225
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 36.86	71	71
As above	Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD 273,147.10	526,093	526,093

Following are the respective changes in direct and/or deemed interest:-

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Pak Lim	Kong Pak Lim	Wisma UOA Bangsar South The Horizon, Tower 1, Avenue 3, Bangsar South City, No.8 Jalan Kerinchi 59200 Kuala Lumpur	427,130
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	145,309,913
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	359,004,747
Metrowana Development Sdn Bhd	Metrowana Development Sdn Bhd	Same as above	100,297,259
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,914
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	14,192,438
<b>Grand Total</b>			<b>619,233,401</b>

Total deemed interest increase from 596,265,134 to 619,233,401 or 53.20% to 53.28% of the total issued capital of UOA Ltd.

We trust that the above is in order and kindly make the necessary disclosure on

For and on behalf of



Kong Pak Lim

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**Form 604****Corporations Act 2001  
Section 671B****Notice of Change of Interests of substantial shareholder**

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To Company Name/Scheme : United Overseas Australia Ltd  
ACN/ARSN : 009 245 890

**1. Details of substantial shareholder(1)**

Name : Kong Pak Lim on behalf of itself and each of the persons (together  
Kong Pak Lim Group) named in the list of  
2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 04 June 2014

The previous notice was given to the company on : 6 November 2013

The previous notice was dated : 6 November 2013

**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 holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)*	Person's votes	Voting power(5)*
Ordinary shares	596,265,134	53.20%	<b>619,233,401</b>	53.28%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04/06/14	Kong Pak Lim	Pursuant to Dividend Reinvestment Plan	AUD 8,225.72	15,844	15,844
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 6,913,770.94	13,316,200	13,316,200

As above	Metrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 1,931,540.68	3,720,225	3,720,225
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 36.86	71	71
As above	Kong Pak Lim Family via Wong Klu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD 273,147.10	526,093	526,093

#### 4. Present relevant interest

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 holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Kong Pak Lim	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A
Each of Kong Pak Lim Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Pak Lim	Wisma UOA Bangsar South, The Horizon, Tower 1, Avenue 3, Bangsar South City, No.8 Jalan Kerinchi, 59200 Kuala Lumpur
Each of Kong Pak Lim Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

Signature



Print name

Kong Pak Lim

capacity

Sign here

date

5-Jun-14

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



## Annexure A

### Kong Pak Lim Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Pak Lim

Capacity: N/A

Date: June 4, 2014

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Pak Lim	Kong Pak Lim	Wisma UOA Bangsar South The Horizon, Tower 1, Avenue 3, Bangsar South City. No.8 Jalan Kerinchi 59200 Kuala Lumpur	427,130
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	145,309,913
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	359,004,747
Metrowana Development Sdn Bhd	Metrowana Development Sdn Bhd	Same as above	100,297,259
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	1,914
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	14,192,438
<b>Grand Total</b>			<b>619,233,401</b>

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</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>	Alan Charles Winduss
<b>Date of last notice</b>	8 November 2013

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holding via associates
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	1,682,933
<b>Class</b>	Ordinary
<b>Number acquired</b>	59,053
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,658.66
<b>No. of securities held after change</b>	1,741,986

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

9 June 2014

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<sup>+</sup> See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</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>	Teo Chee Seng
<b>Date of last notice</b>	8 November 2013

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	128,747
<b>Class</b>	Ordinary
<b>Number acquired</b>	4,960
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,574.94
<b>No. of securities held after change</b>	133,707

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

9 June 2014

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+ See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</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>	May Chee Kong
<b>Date of last notice</b>	8 November 2013

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in Macrolantic Technology Sdn Bhd
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	69,843,577
<b>Class</b>	Ordinary
<b>Number acquired</b>	2,690,432
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,396,871.54
<b>No. of securities held after change</b>	72,534,009

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

9 June 2014

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<sup>+</sup> See chapter 19 for defined terms.