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ABN 53 117 086 745

11 February 2022

**Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

On 11 February 2022, Emmerson Resources Limited ("**Company**", ASX Code: ERM) issued 1,080,000 fully paid ordinary shares in the capital of the Company following conversion of Performance Rights on achievement of vesting conditions to the Managing Director, the terms of which were approved at the Company's Annual General Meeting held on 29 January 2021.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act that.

1. the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. the Company, as at the date of this notice, has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) Section 674 of the Corporations Act.
3. as at the date of the notice there is no excluded information for the purposes of Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A document relating to the issue of shares will follow shortly.

For and on behalf of  
Emmerson Resources Limited

Rodney Wheatley  
Company Secretary  
Emmerson Resources Limited