

## CHANGE OF AUDITOR

**EMMERSON RESOURCES LIMITED** (ASX: **ERM**) (**Emmerson** or the **Company**) advises that following shareholder approval at the Company's Annual General Meeting (**AGM**) and in accordance with ASX Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO**) has been appointed as the Company's auditor with effect from the conclusion of the Company's AGM held earlier today.

The appointment follows the resignation of Ernst & Young (**EY**) as the Company's auditor and receipt of ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (Cth).

The appointment of BDO is a result of a comprehensive review of audit firms undertaken by the Company in line with good corporate governance. The Board believes that the appointment of BDO is in the best interests of the Company and its shareholders.

The Board of Directors would like to thank partners and staff of EY for their past assistance and professional services provided to the Company.

This announcement was authorised for release to the ASX by the Managing Director and Chief Executive Officer of Emmerson Resources Limited.

**For further information, please contact:**

Rod Wheatley  
Company Secretary