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ABN 53 117 086 745

1 October 2020

**Lapse of unlisted options**

Emmerson Resources Limited (Company) advises that the following unlisted options have lapsed unexercised:

19,800,000 options exercisable at \$0.135 expiring 30 September 2020 (ASX code ERMAB)

The capital structure of the Company following the lapse of these options is:

**Quoted Securities:**

482,853,874 ordinary fully paid shares (ASX:ERM)

**Unquoted Securities**

4,900,000 options exercisable at \$0.09 expiring 14 November 2021 (ASX code ERMAC)  
13,500,000 options exercisable at \$0.14 expiring 31 December 2023 (ASX code ERMAD)  
58,000,000 options exercisable at \$0.16 expiring 9 July 2023 (ASX code ERMAE)

For and on behalf of the Board of Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'P. Mason', with a long horizontal flourish extending to the right.

Paul Mason  
Company Secretary