

Change of Name and ASX Code

Energy and Minerals Australia Limited (ASX: EMA) advises that as of commencement of trade on Tuesday, 16 December 2014 it will change its name and ASX Code.

The new name will be Vimy Resources Limited and the ASX Code will be VMY.

Email addresses will change:

from CurrentName@eama.com.au to CurrentName@vimyresources.com.au

Web Site address will change:

The old Web Site address eama.com.au will remain live until at least 22 December 2014, which is the last day of the public review period of the Environmental Scoping Document. The new Web Site address will be vimyresources.com.au .

All other contact information remains unchanged and is as shown below:

Registered and Principal Office address:

Ground Floor, 10 Richardson Street, West Perth, WA.

Telephone number: 93892700

Facsimile number: 93892722

Shane McBride

Company Secretary 15 December 2014