



3 Kimberley St. West Leederville, WA 6007
PO BOX 1573 West Perth WA 6872
Telephone 08 9381 7838 Facsimile 08 9381 5375
Email: admin@emmersonresources.com.au
Website: www.emmersonresources.com.au
ABN 53 117 086 745

30 June 2015

Lapse and Cancellation of Unlisted Options

Emmerson Resources Limited advises that the following unlisted options have lapsed unexercised under the terms of the Incentive Option Scheme due to the resignation of a director earlier this year holding the options and have now been cancelled by the Company.

- 2,000,000 options at an exercise price of \$0.0485 expiring on 31/12/17 (ERMAA)

The capital structure of the company following the cancellation of these options is:

Quoted Securities:

- 377,636,454 ordinary fully paid shares (ASX: ERM)

Unquoted Securities:

- 7,000,000 options at an exercise price of \$0.0485 expiring on 31/12/17 (ERMAA)
- 1,293,750 Performance Rights (ERMAI)

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T Verran'.

Trevor Verran
Company Secretary