

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **ERIN RESOURCES LIMITED**
ACN/ARSN **116 800 269**

1. Details of substantial holder (1)

Name **Craig Ian Burton**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **12 September 2012**

The previous notice was given to the company on **13 June 2012**

The previous notice was dated **13 June 2012**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	25,702,254 (pre 10:1 consolidation)	11.95%	4,645,253	6.12%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/9/2012	Craig Ian Burton	Participated in Placement	\$50,000	ORD 250,000	250,000
12/09/2012	Craig Ian Burton	Participated in Placement	\$15,000	ORD 75,000	75,000
14/09/2012	Craig Ian Burton	Consideration for services	Nil	ORD 1,750,000	1,750,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Alba Capital	Alba Capital	Alba Capital	Indirect	2,570,253	2,570,253
Craig Burton	Craig Burton	Craig Burton	Direct	250,000	250,000
Verona Minerals Pty Ltd	Verona Minerals Pty Ltd	Aviemore Capital Pty Ltd	Indirect	1,825,000	1,825,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

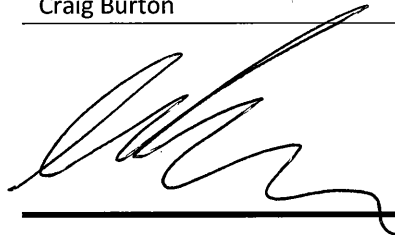
Name	Address
Craig Burton	PO Box 453, West Perth WA 6872

Signature

Print name Craig Burton

Capacity Director

sign here



date 17 September 2012