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14 March 2013

Lapse and Cancellation of Unlisted Options and Performance Rights

Emmerson Resources Limited advises that the following unlisted options and performance rights have lapsed unexercised and have been cancelled by the Company.

- 500,000 options at an exercise price of \$0.25 expiring on 10/03/13 (ERMAS)
- 100,000 Performance Rights (ERMAI)

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

Quoted Securities:

261,053,963 ordinary fully paid shares (ASX: ERM)

Unquoted Securities:

2,956,250 Performance Rights (ERMAI)

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran', written over a faint, larger version of the signature.

Trevor Verran
Company Secretary