



ABN 30 116 800 269

Level 7, 1008 Hay Street
Perth WA 6000
PO Box 7209
Cloisters Square WA 6850

Ph +61 8 9389 2000
Fax +61 8 9389 2099
info@erinresources.com

12 May 2014

ASX Release

Appointment and Resignation of Directors

Erin Resources Ltd (ASX: ERI) is pleased to announce the immediate appointment of Mr Nick Castleden as Non-Executive Director of the Company.

Mr Castleden is a geologist with over 20 years of experience in the mineral exploration and development industry. He has worked with Australian mining companies including Mt Isa Mines, Perilya Mines, MPI Mines, LionOre and Breakaway Resources in various exploration, geological and management capacities and has had operational experience in Africa, North and South America and across Australia.

Mr Castleden has specific experience in the gold, nickel and base metal exploration business and has participated in the discovery and delineation of new gold and nickel sulphide systems that have progressed through feasibility studies to successful mining. Mr Castleden is also currently a Director of Apollo Consolidated Limited.

In addition, Mr Grant Davey has resigned as a Director. The Board would like to sincerely thank Mr Davey for his contribution to the Company over the past two years, including his role as the initial Managing Director of the listed company.

The new Board of Erin is:

Brett Mitchell – Executive Chairman
Nick Castleden – Non-Executive Director
Nick Poll – Non-Executive Director

The relevant Appendices, 3X and 3Z are attached.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Brett Mitchell".

Brett Mitchell
Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Erin Resources Limited
ABN	30 116 800 269

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Nicholas Castleden
Date of appointment	12 May 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Anna Louise Murphy (Wife)	1,185,148 Ordinary Shares 280,035 Listed Options exercisable at \$0.02 expiring 30/06/2015

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Erin Resources Limited
ABN	30 116 800 269

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Davey
Date of last notice	22 April 2014
Date that director ceased to be director	12 May 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Grant Davey 1,458,334 Ordinary Shares 625,000 Ordinary Shares escrowed until 13 June 2014 208,334 Listed Options exercisable at \$0.02 each on or before 30 June 2015 Elgra Consultancy Pty Ltd 1,866,667 Ordinary Shares 1,155,279 Listed Options exercisable at \$0.02 each on or before 30 June 2015 Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> 1,154,627 Ordinary Shares 678,239 Listed Options exercisable at \$0.02 each on or before 30 June 2015

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p data-bbox="225 483 655 524">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="225 562 443 589">Verona Capital Pty Ltd</p> <p data-bbox="225 622 619 649">(Mr Davey has a 30% beneficial interest)</p>	<p data-bbox="687 562 959 589">16,500,000 Ordinary Shares</p> <p data-bbox="687 595 1238 649">3,500,000 Ordinary Shares escrowed until 28 September 2014</p> <p data-bbox="687 656 1251 710">10,000,000 Listed Options exercisable at \$0.02 each on or before 30 June 2015</p> <p data-bbox="687 716 1262 770">4,000,000 Unlisted Options exercisable at \$0.20 each on or before 30 June 2017</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.