

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                            |
|----------------|----------------------------|
| Name of entity | Emmerson Resources Limited |
| ABN            | 53 117 086 745             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | Robert Trevor Bills |
| Date of last notice | 13 January 2014     |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| Direct or indirect interest   | Direct and Indirect  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest held by Bills Peart Superannuation Fund of which Mr Bills is a beneficiary                             |
| Date of change  | 3 April 2014   |
| No. of securities held prior to change  | 2,801,600 ordinary shares.<br>1,500,000 unlisted performance rights at an exercise price of nil expiring 4 December 2017 |
| Class   | Ordinary shares  |
| Number acquired   | 444,625  |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$11,115   |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |  |
|--|--|
| No. of securities held after change  | 3,246,225 ordinary shares.<br>1,500,000 unlisted performance rights at an exercise price of nil expiring 4 December 2017 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription for shares under entitlements issue at an issue price of \$0.025 per share                                  |

## Part 2 – Change of 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  | Not applicable |
| Nature of interest  | Not applicable |
| Name of registered holder (if issued securities)  | Not applicable |
| Date of change  | Not applicable |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired   | Not applicable |
| Interest disposed   | Not applicable |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| Interest after change   | Not applicable |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                            |
|----------------|----------------------------|
| Name of entity | Emmerson Resources Limited |
| ABN            | 53 117 086 745             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                 |
|---------------------|-----------------|
| Name of Director    | Andrew McIlwain |
| Date of last notice | 20 January 2012 |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| Direct or indirect interest   | Direct and Indirect  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest held by Macfac Pty Ltd as trustee for McIlwain Family Super Fund of which Mr McIlwain is a beneficiary |
| Date of change  | 3 April 2014   |
| No. of securities held prior to change  | 1,067,941 ordinary shares  |
| Class   | Ordinary shares  |
| Number acquired   | 266,986  |
| Number disposed   | Nil  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$6,675  |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|   |   |
|---|---|
| No. of securities held after change   | 1,334,927 ordinary shares   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription for shares under entitlements issue at an issue price of \$0.025 per share |

## Part 2 – Change of 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   | Nil |
| Nature of interest   |     |
| Name of registered holder (if issued securities)   |     |
| Date of change   |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| Interest acquired  |     |
| Interest disposed  |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| Interest after change  |     |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

---

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                            |
|----------------|----------------------------|
| Name of entity | Emmerson Resources Limited |
| ABN            | 53 117 086 745             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                        |
|---------------------|------------------------|
| Name of Director    | Timothy Arthur Kestell |
| Date of last notice | 16 February 2012       |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |   |
|---|---|
| Direct or indirect interest   | Direct and Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interests held by:<br>Desertfox Pty Ltd of which Mr Kestell is a director;<br>Old Blood and Guts Pty Ltd of which Mr Kestell is a director; and<br>Kestell Super Fund of which Mr Kestell is a beneficiary |
| Date of change  | 3 April 2014  |
| No. of securities held prior to change  | 12,604,213 ordinary shares  |
| Class   | Ordinary shares   |
| Number acquired   | 33,151,054  |
| Number disposed   | Nil   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$828,776   |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|   |   |
|---|---|
| No. of securities held after change   | 45,755,267 ordinary shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription for shares under Entitlements Issue and Shortfall Offer at an issue price of \$0.025 per share |

## Part 2 – Change of 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   | Nil |
| Nature of interest   |     |
| Name of registered holder (if issued securities)   |     |
| Date of change   |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| Interest acquired  |     |
| Interest disposed  |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| Interest after change  |     |

## Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

---

<sup>+</sup> See chapter 19 for defined terms.