

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Erin Resources Ltd
ACN/ARSN 116 800 269

1. Details of substantial holder(1)

Name Grant Davey
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 12 September 2013
The previous notice was given to the company on 2 September 2013
The previous notice was dated 2 September 2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12/09/2013	Grant Davey	Dilution due to share issue	Nil	ORD 6,662,776	6,662,776

3. Changes in association

The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) 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

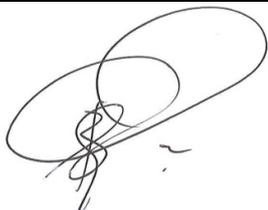
4. Addresses

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

Name	Address
Grant Davey	C/o 3/15 Vanden Way, Joondalup WA 6027

Signature

print name Grant Davey capacity Director



sign here _____ date 23 September 2013

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Erin Resources Ltd
ACN/ARSN 116 800 269

1. Details of substantial holder(1)

Name Brett Mitchell
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 12 September 2013
The previous notice was given to the company on 2 September 2013
The previous notice was dated 2 September 2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12 September 2013	Brett Mitchell	Dilution due to share issue	Nil	ORD 5,966,336	5,966,336

3. Changes in association

The persons who have become associates (3) of, ceased to be associated of, or have changed the nature of their association (7) 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

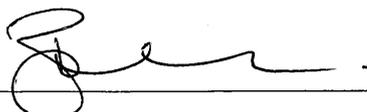
4. Addresses

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

Name	Address
Brett Mitchell	PO Box 6163, Swanbourne WA 6010

Signature

print name Brett Mitchell capacity Trustee

sign here  date 23 September 2013