



3 Kimberley St. West Leederville, WA 6007  
PO BOX 1573 West Perth WA 6872  
Telephone 08 9381 7838 Facsimile 08 9381 5375  
Email: [info@emmersonresources.com.au](mailto:info@emmersonresources.com.au)  
Website: [www.emmersonresources.com.au](http://www.emmersonresources.com.au)  
ABN 53 117 086 745

19 December 2012

### **Lapse and Cancellation of Unlisted Options**

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

- 5,000,000 options at an exercise price of \$0.25 expiring on 13/12/12 (ERMAO)
- 5,000,000 options at an exercise price of \$0.30 expiring on 13/12/12 (ERMAK)

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

#### **Quoted Securities:**

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

#### **Unquoted Securities:**

500,000 options at an exercise price of \$0.25 expiring on 10/03/13 (ERMAS)  
3,056,250 Performance Rights (ERMAI)

For and on behalf of  
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran  
Company Secretary