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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