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ABN 53 117 086 745

18 July 2016

Australian Securities Exchange

### **Change of Share Registry**

Emmerson Resources Limited (ASX: ERM) advises that it will transfer responsibility for the maintenance of its Share Register to Advanced Share Registry Services Limited, effective from start of business on Monday, 1 August 2016.

The new Shares Registry details are as follows:

Advanced Share Registry Services Limited  
110 Stirling Highway, Nedlands Western Australia 6009  
PO Box 1156, Nedlands Western Australia 6909  
Telephone: 08 9389 8033  
Facsimile: 08 9262 3723  
Email: [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)  
Website: <http://www.advancedshare.com.au>

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 1 August 2016.

For and on behalf of  
Emmerson Resources Limited

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

Trevor Verran  
Company Secretary