

# 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

<b>Name of entity</b>	<b>Emmerson Resources Limited</b>
<b>ABN</b>	<b>53 117 086 745</b>

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.

<b>Name of Director</b>	Andrew McIlwain
<b>Date of last notice</b>	26 April 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest held by Macfac Pty Ltd as trustee for McIlwain Family Super Fund of which Mr McIlwain is a beneficiary
<b>Date of change</b>	27 November 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 303,828 fully paid ordinary shares (ASX:ERM) <b>Indirect</b> 1,716,099 fully paid ordinary shares (ASX:ERM) 2,000,000 unquoted options exercisable at \$0.14 and expiring 31 December 2023 (ASX:ERMAD)
<b>Class</b>	Unquoted options (exercisable at \$0.088 and expiring 23 November 2026)
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> 303,828 fully paid ordinary shares (ASX:ERM) <b>Indirect</b> 1,716,099 fully paid ordinary shares (ASX:ERM) 2,000,000 unquoted options exercisable at \$0.14 and expiring 31 December 2023 (ASX:ERMAD) 3,000,000 unquoted options exercisable at \$0.088 and expiring 23 November 2026.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options approved by shareholders at the Company's Annual General Meeting held on 16 November 2023.

**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.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.