

**Eumeralla Resources Limited**

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EUMERALLA  
RESOURCES

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**FACSIMILE**

To: ASX Announcements  
Phone Number: 1300 135 638  
From: Company Secretary, EUM  
CC: -  
No. of pages to follow: 6  
Date: 8 May 2012  
Subject: Appendix 3X Announcement

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Please find attached the Appendix 3X for EUM – Eumeralla Resources Limited.

Jack James  
Company Secretary

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Eumeralla Resources Limited</b>
<b>ABN</b>	<b>62 148 860 299</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Jack Robert James</b>
<b>Date of appointment</b>	<b>22 August 2011</b>

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*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.

<p><b>Number &amp; class of securities</b></p> <p>10,000 Fully Paid Ordinary Shares</p> <p>Interests held in the name of the following entities which Mr James is a director and holds a beneficial interest:</p> <p>Palisade Business Consulting Pty Ltd 10,000 Fully Paid Ordinary Shares Apical Partners Pty Ltd 10,000 Fully Paid Ordinary Shares</p>
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Geetha James (Spouse of Jack James)	10,000 Fully Paid Ordinary Shares

### Part 3 – 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.

Detail of contract	N/A
Nature of Interest	N/A
Name of registered holder (If issued securities)	N/A
No. and class of securities to which Interest relates	N/A

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Eumeralla Resources Limited</b>
<b>ABN</b>	<b>62 148 860 299</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Michael John Hynes</b>
<b>Date of appointment</b>	<b>19 January 2011</b>

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*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>Number &amp; class of securities</b>
6,000,001 Fully Paid Ordinary Shares

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>

+ See chapter 19 for defined terms.

**Appendix 3X  
Initial Director's Interest Notice**

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**Part 3 – 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

*Rule 3.19A.1*

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Eumeralla Resources Limited</b>
<b>ABN</b>	<b>62 148 860 299</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James William Joseph Hyndes
<b>Date of appointment</b>	19 January 2011

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*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>Number &amp; class of securities</b>
Interests held in the name of the following entities which Mr Hyndes is a director and holds a beneficial interest:
Supreme Camillo Capital Limited 6,000,000 Fully Paid Ordinary Shares Redhill Capital Pty Ltd 20,000 Fully Paid Ordinary Shares

**Part 2 - Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Georgia Leonhardt (Spouse of James Hyndes)	10,000 Fully Paid Ordinary Shares
Asia Pacific Investments Partners Hong Kong Limited 8,166,167 Ordinary Shares (James Hyndes has	25,723 Fully Paid Ordinary Shares

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<p>a 35% interest in the share capital of Redhill Partners Pte Ltd which via its wholly owned subsidiary Redhill Mongolia Pte Ltd owns a 0.9% effective stake in APIP)</p>	
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**Part 3 – 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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of Interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest relates</b></p>	<p>N/A</p>

+ See chapter 19 for defined terms.