

# 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>	EUMERALLA RESOURCES LIMITED
<b>ACN</b>	148 860 299

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>	Mr James William Hyndes
<b>Date of last notice</b>	8 January 2013

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	31 January 2013
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Supreme Camillo Capital Limited - 6,100,040 Fully Paid Ordinary Shares</li> <li>2. Redhill Capital Pty Ltd - 20,000 Fully Paid Ordinary Shares</li> <li>3. Georgia Leonhardt (Spouse of James Hyndes) - 10,000 Fully Paid Ordinary Shares</li> <li>4. Asia Pacific Investments Partners Hong Kong Limited 8,166,167 Ordinary Shares (James Hyndes has 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)</li> <li>5. James William Hyndes – 130,300 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	45,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6,300
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Supreme Camillo Capital Limited - 6,100,040 Fully Paid Ordinary Shares</li> <li>2. Redhill Capital Pty Ltd - 20,000 Fully Paid Ordinary Shares</li> <li>3. Georgia Leonhardt (Spouse of James Hyndes) - 10,000 Fully Paid Ordinary Shares</li> <li>4. Asia Pacific Investments Partners Hong Kong Limited 8,166,167 Ordinary Shares (James Hyndes has 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)</li> <li>5. James William Hyndes – 175,300 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market Trade

**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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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