

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

Name of entity	EUMERALLA RESOURCES LIMITED
ACN	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.

Name of Director	Mr James William Hyndes
Date of last notice	31 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	14 February 2013
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Supreme Camillo Capital Limited - 6,100,040 Fully Paid Ordinary Shares 2. Redhill Capital Pty Ltd - 20,000 Fully Paid Ordinary Shares 3. Georgia Leonhardt (Spouse of James Hyndes) - 10,000 Fully Paid Ordinary Shares 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) 5. James William Hyndes – 175,300 Fully Paid Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	13,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,820
No. of securities held after change	<ol style="list-style-type: none"> 1. Supreme Camillo Capital Limited - 6,100,040 Fully Paid Ordinary Shares 2. Redhill Capital Pty Ltd - 20,000 Fully Paid Ordinary Shares 3. Georgia Leonhardt (Spouse of James Hyndes) - 10,000 Fully Paid Ordinary Shares 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) 5. James William Hyndes – 188,300 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.