

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

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APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

Eumeralla Resources Limited (ASX: EUM, 'the Company' or 'Eumeralla') is pleased to announce the appointment of Jack James as Non-Executive Director and Tim Slate as Company Secretary.

Jack James has a Bachelor of Business from the Queensland University of Technology and is a Chartered Accountant. Mr James provides accounting, secretarial and advisory advice to private and public companies, government and other stakeholders. Mr James has over fifteen years' experience in chartered accounting specialising in corporate advisory and reconstruction.

Tim Slate has a Bachelor of Commerce from the University of Western Australian, is a Chartered Accountant and has a Diploma of Applied Corporate Governance from Governance Institute of Australia. Mr Slate provides accounting and secretarial advice to private and public companies. Mr Slate has eight years' experience in chartered accounting.

Yours faithfully

James Hyndes
Director

About Eumeralla Resources Ltd

Eumeralla is an emerging ASX-listed (ASX:EUM) metals explorer. The Company was listed on the ASX on 3 May 2012 for the primary purpose of acquiring and exploring mining projects initially in Mongolia and more recently, Myanmar. The company's strategic vision includes discovering commercially significant minerals deposits. In Mongolia, the license covers an area of 12,657 hectares and encompasses the historical Chuluun Khoroot tungsten mine, which was active during the period 1945-1955. The License area is located in NE Mongolia approximately 20 km north of the town of Dashbalbar, 850 km NE of Ulaanbaatar and 85 km NW of the Solowevsk-Choibalsan railway. In Myanmar, the company has three separate JV partners with applications pending for several mining leases. The biggest of which is a 400km² concession in Kayah State, which plays host to the historical Mawchi Tungsten mine. The Company's initial metal focus will be on tin and tungsten, although other commodities may be targeted in the future. Eumeralla is constantly assessing other projects throughout SEA with a view to add value to shareholders.