

Eumeralla Resources Limited

ACN 148 860 299
22 Lindsay Street
PERTH WA 6000



21 January 2014

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

CHANGE OF SHARE REGISTRY NOTIFICATION – EUMERALLA RESOURCES LIMITED (EUM)

We wish to advise that EUM will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 10 February 2014.

Automic Registry Services

Street Address: Level 1
 7 Ventnor Ave
 WEST PERTH WA 6005

Postal Address: PO Box 223
 WEST PERTH WA 6872

Telephone: 1300 288 664

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

Yours sincerely
For and on behalf of Eumeralla Resources Limited



JACK JAMES
COMPANY SECRETARY