

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

30 January 2013

Change of Registered Office and Principal Place of Business

Eumeralla Resources Limited (ASX Code: EUM) wishes to advise that it has relocated its Registered Office and Principal Place of Business to:

22 Lindsay St

Perth WA 6000

The Company's telephone number has not changed.

For further information please contact:

Jack James

Company Secretary

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About Eumeralla Resources Ltd

Eumeralla is an emerging ASX-listed (ASX:EUM) metals explorer. The Company was incorporated on 19 January 2011 for the primary purpose of acquiring and exploring mining projects in Mongolia with the aim of discovering commercially significant minerals deposits. 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 north-eastern Mongolia approximately 20 km north of the town of Dashbalbar, 850 km north-east of Ulaanbaatar and 85 km north-west of the Solowevsik-Choibalsan railway. The Company's initial metal focus will be on tungsten, although other commodities may be targeted in the future. In addition, EUM is constantly assessing other projects in Mongolia and other SEA countries with a view to scale up and add value to shareholders