

# Eumeralla Resources Limited

ACN 148 860 299

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Perth WA 6000  
Australia

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## ASX RELEASE [ASX:EUM]

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12 July 2016

### DETAILS OF COMPANY ADDRESS AND COMPANY SECRETARY RESIGNATION

Eumeralla Resources Limited (ASX: EUM, 'the Company' or 'Eumeralla) advises that, effective immediately, the Company's address details will change to the following:

#### Registered Office & Principal Place of Business

Level 6  
105 St Georges Terrace  
PERTH WA 6000

#### Postal Address

PO Box 5457  
PERTH WA 6831

Telephone: 08 6558 0886

Fax: 08 6316 3337

Additionally, the Company wishes to advise that, effective immediately, Mr Jack James has resigned as Joint Company Secretary of the Company. Mr Tim Slate will continue in the position as Company Secretary.

Yours faithfully

Tim Slate  
Company Secretary

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#### 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 400km<sup>2</sup> 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.