

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

ACTIVITIES REPORT

JUNE QUARTER 2014

HIGHLIGHTS

- Delegations and presentations made to Kayah State Government Minister of Mines and Minister for Security
- Myanmar government supportive of foreign investment into largely untapped Mining industry
- Identified and held discussions with contractors to undertake rock chip and soil sampling of Mongolian tenements

The company feels confident that the process towards obtaining an Exploration permit in Myanmar is drawing towards a conclusion.

MYANMAR

Delegations and presentations continue with senior Kayah State Ministers in Loikaw, the Capital of Kayah State and with the Ministry Of Mines and DGSE.

The presentations are part of the formal process to obtain an exploration licence within its 400km² Tin and Tungsten reserved concession area in Kayah State. The company understands this concession area has been sought after by other international mining companies targeting the high grade Primary Load Tin Tungsten region in Myanmar. The company is optimistic about the likelihood of obtaining the exploration licence.

The proposed lease is in an established tin and tungsten producing area. Kayah State is the home of the Mawchi Mine in Bawlake which was historically a significant Primary source of Tin and Tungsten throughout Asia. Based on historical data and geological mapping, EUM believes this concession has the potential for a primary tin and tungsten discovery.

The company continues to follow the processes towards becoming a Tin and Tungsten producer in Myanmar.

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.

MONGOLIA

The Company held preliminary discussions with a number of contractors in Mongolia to engage a qualified contractor to undertake rock chip and soil sampling to confirm the cause of the chargeability anomalies and style of mineralization, and concurrently collect stream silt samples from drainages to rapidly screen other parts of the licence for base and precious metals. The objective of the soil geochemical survey is to prioritise surface geochemical anomalies for additional dipole-dipole IP surveys.

Subsequent to 30 June 2014, on 26 July 14 the Company engaged Lunda LLC to perform an IP/Res Gradient Survey. The directors do not expect this contract to have a material effect on the price or value of the Company's securities.

TENEMENT INFORMATION

As per Listing Rule 5.3.3, Mining exploration entities are required to provide the following information in relation to the tenements held.

Mining Tenements held as at 30 June 2014.

Project	Tenement	Country	Status
Ovoot Project	XV-015591	Mongolia	Granted

Yours faithfully

Michael Hynes
Director / CEO