

Eumeralla Resources Limited

ACN 148 860 299

Level 1,
330 Churchill Avenue,
Subiaco WA 6008
Australia

Tel: + 61 8 9328 6262

Fax: + 61 8 9227 6390

Email: info@eumerallaresources.com



ASX RELEASE **[ASX:EUM]**

ACTIVITIES REPORT

JUNE QUARTER 2015

MYANMAR

As announced on 29 October 2014, Eumeralla Resources Ltd's 70% controlled Myanmar subsidiary, Mawsaki Mining Co., Ltd ('Mawsaki'), received State Government approval for its exploration permit in the State of Kayah. During the quarter, Mawsaki held numerous meetings with the Department of Geological Survey and Mineral Exploration (DGSE) aimed at finalising the agreement, regarding the terms and conditions of the exploration area.

Mawsaki progressed with the process towards being granted the required approvals to clear the way for consideration of the proposed exploration terms and conditions by Cabinet of Union Government of Myanmar.

This approval process is the next step following the successful negotiations over the licence area with the Office of Chief Minister, Kayah State Government, Chief Minister, Ministry of Forest and Mines, both the State Forest Department and State Land Records Department in Loikaw and Office of Township Administration, Hpa-hsaung.

The Company understands that approval by the Union Government will be the final step in the approval process.

MONGOLIA

The Company's consultant geologist Lunda LLC (Lunda) completed and submitted the exploration work program to the Mineral Resources Authority (MRAM) of Mongolia as required by the Mongolian government.

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 Solowevs-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.

CORPORATE

The Company received the notice pursuant to Section 249D of the Corporations Act ('249D Notice') from Mr Michael Hynes on 26 May 2015 seeking the removal of Messrs James Hyndes, David Wheeler and Jack James as directors of the Company and the appointment of Messrs Jeffrey Bennett and Campbell Sallabank as directors of the Company.

Subsequent to quarter end, as announced 24 July 2015, Mr Hynes stepped down from the Board and as CEO, and withdrew his 249D Notice. Accordingly, the resolutions set out in the Notice of General Meeting convening a meeting for Friday, 24 July 2015 were not put before shareholders.

For clarity, the current Board consists of Messrs James Hyndes, David Wheeler and Jack James.

TENEMENT INFORMATION

Mining Tenements held as at 30 June 2015 per Listing Rule 5.3.3, Mining exploration entities are required to provide the following information in relation to the tenements held.

Project	Tenement	Country	Status
Ovoot Project	XV-015591	Mongolia	Granted

Summary of Expenditure Incurred per Project

Tenement	Quarterly Cash Spend \$A'000
XV-015591	1
Total	1

Yours faithfully

Jack James
Director