

# 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]**

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14 May 2015

### **DIRECTOR AND COMPANY SECRETARY RESIGNATION**

Eumeralla Resources Limited (ASX: EUM, 'the Company' or 'Eumeralla') advises that Mr Jack James has tendered his resignation as Director and Company Secretary of the Company effective immediately. The Company will appoint an appropriate replacement for its Company Secretarial position.

Yours faithfully

Michael Hynes  
Director / CEO

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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.