

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

ACTIVITIES REPORT

DECEMBER QUARTER 2013

HIGHLIGHTS

- The company made significant progress with the Myanmar Ministry of Mines for 400km² Tin and Tungsten concession in Kayah State, Myanmar.
- The Department of Geographic Survey and Exploration (DGSE) has informed our local partner MERG that the approval process is nearing completion.
- Interpretation of the dipole-dipole induced polarization (IP) geophysical survey and rock chip sampling in final stages.
- The company contracted Mr Peter Pelly (ex BHP) for geological services in respect of Myanmar and Mongolia projects.

MYANMAR

Mawsaki Mining (EUM 70%) - Large scale exploration licence in Kayah State

The application process for this concession continues to progress through the relevant Myanmar government departments and is nearing completion. Once approved, final sign off by the Myanmar Investment Commission is required to confirm the joint venture's interest in the exploration lease. The company is encouraged that approval may be granted in the next quarter.

Other Projects:

Two Palm Proposed JV – Confirmation of exploration license by MoM

Over the quarter the company, along with its local geologists conducted various exploratory field visits as part of identifying additional deposits.

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.

Southern World Mining Co. Ltd (SWM)

Negotiations continue for three additional exploration properties in Myanmar.

MONGOLIA

Chuluun Khoroot Tungsten Project

Eumeralla engaged a Mongolian contractor to conduct geophysical surveys in the Northern area of the Mongolian tenement. Interpretation of the dipole-dipole induced polarization (IP) geophysical survey and rock chip sampling is being finalised and the company looks forward to releasing the data this quarter. The company thanks Mr Peter Pelly for his diligent assessment and interpretation of this data.

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 31 December 2013.

Project	Tenement	Country	Status
Ovoot Project	XV-015591	Mongolia	Granted

Yours faithfully

Michael Hynes
Director / CEO