



**ASX RELEASE
[ASX:EUM]**

24 July 2015

WITHDRAWAL OF SECTION 249D NOTICE AND RESIGNATION OF DIRECTOR

Eumeralla Resources Limited (ASX: EUM, ‘Eumeralla’ or ‘the Company’) refers to the notice pursuant to Section 249D of the Corporations Act (‘249D Notice’) received 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.

Following ongoing discussions between the Board, Mr Hynes has stepped down from the Board and as CEO to pursue other opportunities in the resources sector. The Board wish Mr Hynes well in future endeavours.

Mr Hynes has also withdrawn his 249D Notice effective immediately. Accordingly, the resolutions set out in the Notice of General Meeting convening a meeting for Friday, 24 July 2015 will now no longer be put before shareholders.

The rest of the Board membership remains unchanged.

Yours faithfully

Tim Slate
Company Secretary

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-Chiobalsan 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.