

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

6 May 2016

APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY

Eumeralla Resources Limited (ASX: EUM, 'the Company' or 'Eumeralla') is pleased to announce the appointment of Nicole Fernandes as Non-Executive Director and Jack James as Joint Company Secretary.

Ms Fernandes has broad executive and management experience, formally the Deputy CEO and Marketing and Communications Manager of a statutory authority, responsible for the management and operations of an industrial and business precinct.

She is a Graduate of the Australian Institute of Company Directors and has been a member since 2010. With a background in science Ms Fernandes has a BSc (hons) in biotechnology and has worked in government roles assisting biotech companies and developing State government policy on the commercial use of genetic technologies.

Ms Fernandes has 15 years' experience in working in government developing and implementing policies and strategies to drive performance across agricultural sectors and achieve innovative solutions for industry. During this time, Nicole has worked in senior advisory roles to State Ministers and in various senior roles in government including policy, trade, and industry and community liaison.

Ms Fernandes is also a director of ASX listed The Carajas Copper Company (ASX: CJC), and Castillo Copper Limited (ASX: CCZ).

The Company advises that Mr Jack James has resigned from the position of Non-Executive Director effective 6 May 2016.

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-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.