



MARKET RELEASE

30 November 2016

Eumeralla Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Eumeralla Resources Limited (the "Company") will be suspended from official quotation from the commencement of trading today, Wednesday 30 November 2016, at the request of the Company, pending the release of an announcement.

Security Code: EUM

Jeremy Newman
Senior Adviser, Listings Compliance (Perth)

Eumeralla Resources Limited

ACN 148 860 299

Level 6,
105 St Georges Terrace,
Perth WA 6000
Australia



30 November 2016

Australian Securities Exchange Limited
40 Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Attention: Ben Secrett
By email only: ben.secrett@asx.com.au

Dear Sir

REQUEST FOR VOLUNTARY SUSPENSION

Eumeralla Resources Limited (ASX: EUM, "the Company") requests a voluntary suspension of its securities effective from the commencement of trading on Wednesday, 30 November 2016 in accordance with ASX Listing Rule 17.2, pending an announcement by the Company in respect to a proposed acquisition by the Company.

The Company requests that the voluntary suspension remain in place until the Company makes an announcement to the market, which it expects to make pre-market on Monday, 5 December 2016.

The Company is not aware of any reason why the voluntary suspension should not be granted or any other information necessary to inform the market about the voluntary suspension.

Yours sincerely

Tim Slate
Company Secretary