



emmerson
resources limited

Resignation of Director

29th April, 2008

Emmerson Resources Limited
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ASX Code: ERM
203.5 million ordinary shares
22 million unlisted options

Market Cap
~A\$43.0 million

Directors
Andrew McIlwain
Non-executive Chairman

Rob Bills
Managing Director & CEO

Timothy Kestell
Non-executive Director

Simon Andrew
Non-executive Director

• Resignation of Non-executive director

Announcement

Emmerson Resources Limited (ASX: **ERM** – “Emmerson”) wishes to advise that Mr Tim Hronsky has informed the Company of his decision to step down as a non-executive director, effective 30 April, 2008.

Emmerson’s Chairman, Mr Andrew McIlwain, said today that the Board accepted Mr Hronsky’s resignation “with regret” and thanked Mr Hronsky for his contribution since the Company’s inception.

“Tim brought to Emmerson experience in exploration and risk assessment during the formative period of the Company,” Mr McIlwain said.

Yours Sincerely

Mr. Rob Bills
Managing Director and Chief Executive Officer

For further information, please contact Mr. Rob Bills on (08) 9489 7079

Background – Emmerson Resources

Emmerson Resources (**ASX: ERM** – “**Emmerson**”) is an Australian-based gold company focused on the exploration and development of the richly-endowed Tennant Creek Mineral Field (TCMF) in the Northern Territory of Australia, where it has a dominant ground position covering some 2,700km². The Company listed on the ASX in December 2007 following a successful A\$20 million IPO.

Emmerson’s exploration strategy is based around the application of modern exploration techniques and innovative methodologies to reinvigorate exploration activity in the TCMF - a world-class field which produced over 5.5 million ounces of gold and 470,000 tonnes of copper since its discovery in the 1930s.

The Company’s asset base also includes ownership of the only gold treatment facility in the region (the Warrego carbon-in-pulp processing plant) and a substantial geological database plus extensive infrastructure and equipment.

Emmerson is headed by a group of experienced Australian mining executives including Andrew McIlwain as Non-Executive Chairman, and former senior BHP Billiton and WMC executive Rob Bills as Managing Director and CEO.