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ABN 53 117 086 745

Monday 15<sup>th</sup> June, 2009

**ASX Announcements Office**

**Attn: Mr. Greg Coulson** (Adviser Issuers – Perth)

Dear Greg,

**Director Interest Notices**

Attached please find a **Change of Director's Interest Notice** (3Y) for our Mr. Andrew McIlwain (Non-Executive Director and Chairman of the Board) and Mr. Rob Bills (Managing Director and Chief Executive Officer) advising of Emmerson Resources Limited share's acquired by their respective Superannuation Funds at the time of Initial Public Offering of the shares of the Company (December 2007).

Advice of these relevant interest's should have been included in each **Initial Director's Interest Notice** (3X's) lodged with the exchange in December, 2007, however due to an administrative oversight these interest were unfortunately not disclosed at that time.

The lodgement of these 3Y's today corrects this oversight; the revised 3Y's now correctly state each director's relevant interests in the securities of the Company.

Yours faithfully,  
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'Shane Volk', written over a circular scribble.

**Shane Volk**  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Emmerson Resources Limited</b>
<b>ABN</b>	<b>53 117 086 745</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew McIlwain
<b>Date of last notice</b>	08-01-2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr. McIlwain is a Director of Mac Fac Pty Ltd, trustee of the McIlwain Family Super Fund which acquired ordinary fully paid shares in Emmerson Resources Limited at the time of Initial Public Offering (December, 2007)
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	765,668 ORDINARY FULLY PAID SHARES held directly and indirectly.  3,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 25 cents on or before 31 July 2010, held directly.
<b>Class</b>	Ordinary
<b>Number acquired</b>	75,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 at Initial Public Offering
<b>No. of securities held after change</b>	840,668 ORDINARY FULLY PAID SHARES held both directly and indirectly  3,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 25 cents on or before 31 July 2010, held directly
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired at the time of Initial Public Offering (December, 2007)

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Emmerson Resources Limited</b>
<b>ABN</b>	<b>53 117 086 745</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Trevor BILLS
<b>Date of last notice</b>	14-08-2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr. Bills is a trustee and member of the Bill-Peart Superannuation Fund which acquired ordinary fully paid shares in Emmerson Resources Limited at the time of Initial Public Offering (December, 2007)
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	2,021,600 ORDINARY FULLY PAID SHARES held directly and indirectly 5,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 25 cents on or before 13 December, 2012 held directly 5,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 30 cents on or before 13 December, 2012 held directly
<b>Class</b>	Ordinary
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 per share at Initial Public Offering
<b>No. of securities held after change</b>	2,221,600 ORDINARY FULLY PAID SHARES held directly and indirectly 5,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 25 cents on or before 13 December, 2012 held directly 5,000,000 Options to purchase fully paid ordinary shares in the Company exercisable at 30 cents on or before 13 December, 2012 held directly
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired at the time of Initial Public Offering (December, 2007)

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.