



EMU NL
ABN 50 127 291 927

11 November 2013

Company Announcements Officer
ASX Limited
Level 28
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Director Resignation

Emu NL (**Company**) advises that Mr George Sakalidis tendered his resignation as a director of the Company and as a consequence did not seek re-election as a director at the recent annual general meeting

Since his appointment as a director in 2007, George has served the Company in both executive and non-executive roles.

His departure will allow him to focus on his primary other business interests in the mineral sector.

Emu's Chairman, Peter Thomas, said "we acknowledge the important contribution that George has made to the Company over the years and we wish him all the best in his future endeavours."

Attached is Appendix 3Z "Final Director's Interest Notice"

Regards

Dennis Wilkins
Company Secretary

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Appendix 3Z

Final 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.

Name of entity	Emu NL
ABN	50 127 291 927

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Sakalidis
Date of last notice	28 February 2013
Date that director ceased to be director	8 November 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,562,811 fully paid ordinary shares
225,225 Contributing Shares (paid as to \$0.03, unpaid as to \$0.03)
252,804 unlisted options exercisable at \$0.5874 expiring 22/12/2014

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

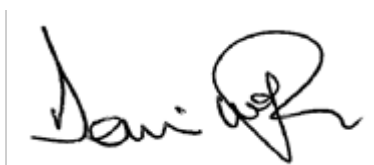
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
G & J Sakalidis <Sakalidis Super Fund> interest held as trustee for a superannuation fund	55,617 fully paid ordinary shares 55,617 Contributing Shares (paid as to \$0.03, unpaid as to \$0.03)
Leeman Pty Ltd, a company controlled by Mr Sakalidis	512,738 fully paid ordinary shares 234,418 Contributing Shares (paid as to \$0.03, unpaid as to \$0.03)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



Dennis Wilkins
Company Secretary
11 November 2013

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