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26 November 2012

### **Lapse and Cancellation of Unlisted Options and Performance Rights**

Emmerson Resources Limited advises that the following unlisted options and performance rights have lapsed unexercised and have been cancelled by the Company.

- 7,000,000 options at an exercise price of \$0.50 expiring on 24/11/2012 (ERMAZ)
- 50,000 Performance Rights (ERMAI)

The capital structure of the company following the cancellation of these options and performance rights is:

#### **Quoted Securities:**

260,910,213 ordinary fully paid shares (ASX: ERM)

#### **Unquoted Securities:**

5,000,000 options at an exercise price of \$0.25 expiring on 13/12/12 ((ERMAO)

5,000,000 options at an exercise price of \$0.30 expiring on 13/12/12 (ERMAK)

500,000 options at an exercise price of \$0.25 expiring on 10/03/13 (ERMAS)

1,200,000 Performance Rights (ERMAI)

For and on behalf of  
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran  
Company Secretary