

# Amended 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>	Emergent Resources Ltd
<b>ABN</b>	68 125 323 622

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>	Kevin Ernest Judge
<b>Date of last notice</b>	04/08/08

### 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.

Direct or indirect interest	Direct		Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>				
<b>Date of change</b>	Shares Options	4/08/08 7/11/08	Shares Options	4/08/08 7/11/08
<b>No. of securities held prior to change</b>			Ord Shares Aug 2012 Option	820,000 300,000
<b>Class</b>				
<b>Number acquired</b>	Ord Shares Sept 2010 Options	10,000 5,000	Ord Shares Sept 2010 Options	10,000 415,000
<b>Number disposed</b>				
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ord Shares Sept 2010 Options	\$2,000 \$50	Ord Shares Sept 2010 Options	\$2,000 \$4,150
<b>No. of securities held after change</b>	Ord Shares Sept 2010 Options	10,000 5,000	Ord Shares Aug 2012 Options Sept 2010 Options	830,000 300,000 415,000
<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>	IPO Subscriptions Option Issue		IPO Subscriptions Option Issue	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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**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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