

4 July 2011

Company Announcements Office

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Resignation of Director – Appendix 3Z

Please find following Appendix 3Z - Final Director's Interest Notice for Mr Robert Boylan who has resigned from the board of Emergent Resources Limited effective from 30 June 2011. Mr Boylan's resignation was previously announced to the ASX on 16 May 2011.

The Board of Emergent Resources Limited wishes to thank Rob for his recent contribution in the reconstruction of the Company's board and management team, and for his ongoing support as a major shareholder.

Yours sincerely

Emergent Resources Limited

Wolfgang Fischer
Chairman

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	Emergent Resources Limited
ABN	68 125 323 622

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	Mr Robert Boylan
Date of last notice	14 October 2010
Date that director ceased to be director	30 June 2011

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
Nil

+ 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
Trimglint Pty Ltd	3,857,223 – ordinary fully paid shares
Trimglint Pty Ltd <RDB No 2 A/c>	2,998,658 – ordinary fully paid shares

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

+ See chapter 19 for defined terms.