

30 November 2011

Company Announcements Office

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Change of Registered Office

The company would like to advise that the new registered office and principal place of business of Emergent Resources Limited is:

Suite 8, 7 The Esplanade, Mt Pleasant WA 6153

The Company's new telephone and facsimile contact numbers are as follows:

Telephone (+61 8) 9316 9100; and
Fax (+61 8) 9315 5475

ENDS

For further information please contact:

Nathan Lude
Chief Executive Officer

Wolfgang Fischer
Executive Chairman

Emergent Resources Limited

E: admin@emergentresources.com.au

Website: www.emergentresources.com.au