



ASX - EMG

www.emergentresources.com.au

ASX RELEASE

2 March 2009

APPOINTMENT OF COMPANY SECRETARY

The Company is pleased to announce the appointment of Mr Kevin Hart as company secretary.

Mr Hart is a Chartered Accountant with over 25 years experience in accounting and the management of administration of public listed companies in the mining and exploration industry. He is a Partner of Endeavour Corporate, an advisory firm that specialises in the provision of Company Secretarial services.

Mr Hart replaces Mr John Cooke. The company would like to acknowledge and thank Mr Cooke for his contribution to the company.

Emergent Resources Limited (ASX-EMG)
Office; Level 1, 1315 Hay Street, West Perth ,6005
Phone; 08 9481 6600 Fax; 08 9481 6444, **mobile; 0419 835 757**
Website; www.emergentresources.com.au, **email; gchem@westnet.com.au**