



6 July 2010

Company Announcements Office
Australian Securities Exchange
Level 4 20 Bridge St
Sydney NSW 2000

Appendix 3Y – Change of Directors Interest Notice

Please find attached Appendix 3Y Change of Directors Interest Notice for Mr George McMaster.

Emergent Resources Limited

A handwritten signature in black ink, appearing to be 'Kevin Hart', written over a horizontal line.

Kevin Hart
Company Secretary

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.

Name of entity	Emergent Resources Ltd
ABN	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.

Name of Director	George James McMaster
Date of last notice	23 February 2009

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest held Mr G J McMaster and Mrs T M McMaster ATF Dalpura Superannuation Fund
Date of change	29 June 2010
No. of securities held prior to change	
<u>Direct</u>	592,500 Ordinary fully paid shares 458,750 Listed options - 20 cents expiring 30/9/2010
<u>Indirect</u>	2,500,000 Ordinary fully paid shares 2,483,620 Listed options - 20 cents expiring 30/9/2010 500,000 Unlisted options - 20 cents expiring 31/8/2012
Class	Ordinary fully paid shares
Number acquired	458,750 ordinary fully paid shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 each on exercise of listed options
No. of securities held after change <u>Direct</u> <u>Indirect</u>	1,051,250 Ordinary fully paid shares 2,500,000 Ordinary fully paid shares 2,483,620 Listed options - 20 cents expiring 30/9/2010 500,000 Unlisted options - 20 cents expiring 31/8/2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options at \$0.20 each on or before 30 September 2010

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.