

ASX Announcement

28 September 2016

DIRECTOR APPOINTMENT

As previously announced, Emerald Resources NL (ACN 009 795 046) (**Emerald**) has acquired a relevant interest in greater than 90% of the fully paid ordinary shares in Renaissance Minerals Limited (ACN 141 196 545) (**Renaissance**). In accordance with the Bid Implementation Agreement (BIA) as announced on 19 July 2016, Mr Justin Tremain has been appointed as a Director of Emerald.

Chairman, Simon Lee AO said “The merger with Renaissance creates a well-funded gold development company which is well positioned for continued project expansion and development and further opportunities. The simplified single ownership structure and operational management allows for acceleration of exploration and development. Our Board has also gained the highly credentialed and experienced Mr Justin Tremain as Executive Director.”

For and on behalf of the Board.

SIMON LEE AO
Chairman