

Appointment of Alan Tate as Non-Executive Director

The Board of **Emmerson Resources Limited (ASX: ERM, "Emmerson")** is pleased to announce the appointment of Mr Alan Tate as a Non-Executive Director, effective from 15 November 2021.

Mr Tate is an experienced commercial and finance leader with significant experience in the mining and energy sectors having held executive roles providing strategic, commercial, and financial leadership to a variety of international and ASX 100 companies including Iluka Resources, BHP Billiton and WMC. Mr Tate is currently Group CFO at the BGC Group.

"Alan's appointment to the Emmerson Board is strategic at a time where the growth of our royalties portfolio is a key element in our business strategy. With his previous experience as CFO and Head of Strategy at Iluka Resources, including oversight of its royalty business, as well as various strategic, commercial and finance roles at BHP Billiton and WMC Resources, Alan brings to the Company the requisite skills that complement the Emmerson team in the objective of delivering value from our royalty business, in addition to seeking value accretive exploration prospects" said Emmerson Chairman Andrew McIlwain.

Mr Tate stated, "I am excited by the opportunity to become part of the Emmerson team who have consistently focussed on creating shareholder value".

"Their evolving royalty business is unique in the junior exploration space and the opportunity to maximise the royalty streams, providing an additional source of value accretion and support for funding of further exploration, presents an exciting challenge for the Company and I look forward to contributing to that outcome" commented Alan.



Mr. Andrew McIlwain
Chairman

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This release has been authorised by the Board of Emmerson Resources Limited.