

3 August 2010

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Red Emperor Resources NL – Change of Company Details

The Company advises that the appointment of Mr Greg Bandy as an executive director effective 1 August 2010. Consequently Mr Kent Hunter will step down as managing director and will continue to act as a non-executive director of the Company. In addition it is with regret that the Company advises that Mr Terry Gardiner will resign as a non-executive director of the Company. The Board extends its sincere thanks to Mr Hunter and Mr Gardiner for their contribution to the Company in these roles.

The Company also advises that Ms Shannon Caporn of Grange Consulting has been appointed company secretary effective 1 August 2010 and Ms Elizabeth Hanrahan has resigned as company secretary. The Company would like to thank Ms Hanrahan for her services over the period she has been company secretary.

The Company's registered and principal office will change to 945 Wellington Street, West Perth, Western Australia effective 1 August 2010.

For and on behalf of the Board

Kent Hunter
Director