CHANGE TO RECORD AND EX DATES FOR ENTITLEMENTS ISSUE

The ASX Appendix 3B released by the Company on 2 February 2021 in anticipation of a proposed Entitlements Issue of securities, included at Part 3C, a Record Date of 25 February 2021 and an Ex-Date of 24 February 2021.

The Company has now revised these dates to:

Record Date: 11 March 2021

Ex-Date: 10 March 2021

The Company will release a revised ASX Appendix 3B shortly.

This announcement has been authorised for release by the Board.

Mr Ian K White Company Secretary T: 0416 026 790

INVESTOR INFORMATION

Further information, previous Eastern Iron announcements and exploration updates are available at the News and Reports tab on the Company's website – www.easterniron.com.au

ASX: EFE

For enquiries on your shareholding or change of address please contact: Boardroom Limited, GPO Box 3993, Sydney NSW 2001, Phone: (02) 9290 9600