CHANGE TO RECORD AND EX DATES FOR ENTITLEMENTS ISSUE

The ASX Appendix 3B released by the Company on 9 March 2021 in anticipation of a proposed Entitlements Issue of securities, included at Part 3C, a Record Date of 18 March 2021 and an Ex-Date of 17 March 2021.

The Company has now revised these dates to:

Record Date: 1 April 2021

Ex-Date: 31 March 2021

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

This announcement has been authorised for release in accordance with the requirements of the Company's Continuous Disclosure Policy.

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

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