



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Eastern Iron Limited (Company, ASX: EFE) gives notice that its 2021 Annual General Meeting will be held on Tuesday 7 December 2021.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is 5.00 pm (Sydney time) on Friday 5 November 2021. Any valid nominations must be received at the Company's registered office by no later than that date.

The Company's Notice of Meeting and Proxy Form will be announced to the ASX and communicated to shareholders in due course.

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.

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

A handwritten signature in black ink, appearing to read 'Ian White', written over a light grey circular stamp.

Ian White
Company Secretary
Phone: 0416 026 790

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

