

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Eastern Iron Limited
ABN	70 126 678 037

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ariel Edward King
Date of last notice	13 May 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2,100,000 - La Paz Resourced Pty Ltd 4,200,000 - King Corporate Pty Ltd Mr King the sole shareholder and Director of the above.
Date of change	10 December 2021
No. of securities held prior to change	Indirect - 7,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023
Class	Performance Rights
Number acquired	Indirect - 6,300,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect - 7,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023. Indirect - 6,300,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Indirect Performance Rights - provided pursuant to shareholder approval granted on 7 December 2021 as an incentive-based component of Director remuneration.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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ABN	70 126 678 037

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Hou
Date of last notice	28 September 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 December 2021
No. of securities held prior to change	Direct - 1,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023
Class	Performance Rights
Number acquired	Direct - 7,000,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct - 1,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023. Direct - 7,000,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct Performance Rights - provided pursuant to shareholder approval granted on 7 December 2021 as an incentive-based component of Director remuneration.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eastern Iron Limited
ABN	70 126 678 037

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Myles Rui Fang
Date of last notice	10 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect – Fully Paid Ordinary Share Direct – Performance Rights
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Fully Paid Ordinary Shares – Issued to Fundmax Pty Ltd which is a company controlled by the Director.
Date of change	10 December 2021
No. of securities held prior to change	Direct – 87,500 Fully Paid Ordinary shares. Direct - 7,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023. Direct – 8,750 Listed options exercisable at \$0.012 on or before 31 January 2023.
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	Indirect – 6,666,666 Fully Paid Ordinary shares. Direct – 7,000,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 consultancy services for Indirect Fully Paid Ordinary Shares. Nil for Direct Performance Rights.
No. of securities held after change	Direct – 87,500 Fully Paid Ordinary shares Direct - 7,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023. Direct – 8,750 Listed options exercisable at \$0.012 on or before 31 January 2023. Indirect – 6,666,666 Fully Paid Ordinary shares. Direct – 7,000,000 Performance Rights Vesting on a 20-day VWAP > \$0.05 expiring on 10 December 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect Shares - acquired pursuant to shareholder approval granted on 7 December 2021 in consideration for services rendered. Direct Performance Rights - provided pursuant to shareholder approval granted on 7 December 2021 as an incentive-based component of Director remuneration.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Consulting Services Agreement (“Agreement”)
Nature of interest	Indirect. The Agreement is with Fundmax Pty Ltd (“Consultant”) which is a company controlled by the Director.
Name of registered holder (if issued securities)	N/A.
Date of change	16 December 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil

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Interest acquired	<p>Under the Agreement, the remuneration of the Consultant includes an ongoing share-based fee of \$50,000 (ex GST) per annum, to be paid twice-yearly in two equal instalments of \$25,000 by the issue of Fully Paid Ordinary Shares at the 20-day VWAP preceding 28 February and 31 August each year, provided that Mr Fang continues to provide services under the Agreement (“Share-based Fees”).</p> <p>The issue of any Shares to satisfy an instalment of the Share-based Fees is subject to shareholder approval being obtained before the issue of any such Shares, which the Company will seek at the next general meeting to be held following 28 February and 31 August each year. In the event that shareholder approval is not obtained for an issue of such Shares, that instalment of the Share-based Fees will be payable in cash.</p>
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Consulting Services provided by the Director pursuant to the Agreement to act as an Executive Director.
Interest after change	Same as Interest Acquired - see above.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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