

**RESIGNATION OF MR GREG JONES AS A DIRECTOR**

The Board of Eastern Iron Limited advises that Mr Greg Jones has resigned from the Board with effect from today to focus on his other directorships.

Mr Jones has been a Director of the Company since April 2009 and the Company thanks him sincerely for his contribution throughout these years.

Mr Jones leaves the Company with its best wishes for his future endeavors.

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.

A handwritten signature in black ink, appearing to read 'Ian K White', written over a light blue horizontal line.

Mr Ian K White
Company Secretary
Mob: 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