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Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

27 April 2018

ASX Appendix 3Z – Mr Dahui Zhang

Attached is an ASX Appendix 3Z for Mr Dahui Zhang who resigned as a Director of Eastern Iron Limited on 12 March 2018. An Appendix 3Z is required to be lodged with the ASX within 5 business days of the resignation of a Director.

1. The document is lodged late as a consequence of a clerical oversight.
2. The Company advises Directors on appointment of their obligations under listing rule 3.19B and reminds Directors of this obligation at formal Board meetings.
3. The Company considers the current arrangements to be adequate to ensure future compliance with ASX listing rule 3.19B.



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Ian K White
Company Secretary

Appendix 3Z

Final 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 30/9/2001#

Name of entity	Eastern Iron Limited
ABN	70 126 678 037

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dahui Zhang
Date of last notice	11 December 2017
Date that director ceased to be director	12 March 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 4,000,000 unlisted options with an exercise price of \$0.016 expiring 6 December 2019.

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.