

Australian Securities Exchange Limited

Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

CHANGE OF SHARE REGISTRY DETAILS

Eastern Resources Limited (ASX: EFE) (the “Company”) advises that from Monday 6 February 2023 the Company’s provider for shareholder registry services will change from Boardroom Pty Ltd to Automic Pty Ltd (“Automic”).

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

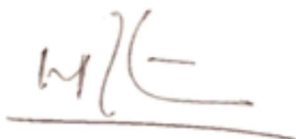
Shareholders can easily and efficiently manage their holdings via Automic’s secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic’s investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Eastern Resources Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

This announcement has been authorised for release by the Board.



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Heath Roberts
Company Secretary