

Australian Securities Exchange Limited

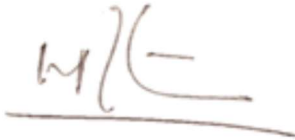
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

2023 AGM DATE AND DIRECTOR NOMINATIONS

Eastern Resources Limited (ASX: EFE) advises that the 2023 Annual General Meeting will be held on Tuesday 21 November 2023.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is Tuesday 10 October 2023. Any nominations must be received at the Company's registered office by no later than 5pm AEDT on Tuesday 10 October 2023.

This announcement has been authorised for release by the Board.



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Heath Roberts

Company Secretary