

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 Resources 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	Mark Calderwood
Date of last notice	3 February 2023

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	<u>Indirect</u>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Amery Holdings Pty Ltd (Director), Amery Holdings Pty Ltd ATF Mark Calderwood Super Fund Mr Mark Calderwood <Calderwood Family A/C>
Date of change	19 December 2023
No. of securities held prior to change	<u>Direct</u> - 550,000 Fully Paid Ordinary shares <u>Indirect</u> - 16,329,032 Fully Paid Ordinary Shares <u>Indirect</u> - 1,000,000 Fully Paid Ordinary shares. <u>Indirect</u> - 500,000 unlisted options exercisable at \$0.08 on or before 23 December 2023 *these were issued prior to becoming a Director and incorrectly omitted from Directors Interest Notices dated 12 Jan and 3 Feb 2023. <u>Indirect</u> - 1,000,000 performance rights
Class	Unlisted performance rights, per Resolution 7 at 2023 AGM

+ See chapter 19 for defined terms.

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Number acquired	9,000,000 performance rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Direct</u> – 550,000 Fully Paid Ordinary shares <u>Indirect</u> – 16,329,032 Fully Paid Ordinary Shares <u>Indirect</u> – 1,000,000 Fully Paid Ordinary shares. <u>Indirect</u> – 500,000 unlisted options exercisable at \$0.08 on or before 23 December 2023. <u>Indirect</u> – 1,000,000 performance rights <u>Indirect</u> – 9,000,000 performance rights
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>	Issue of performance rights subsequent to approval at 2023 AGM.

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	Not applicable
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.