

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	Myles Rui Fang
Date of last notice	13 January 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> and <u>Direct</u>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fundmax Pty Ltd
Date of change	19 December 2023 and 12 May 2023
No. of securities held prior to change	<u>Direct</u> – 96,250 Fully Paid Ordinary shares <u>Indirect</u> – 7,000,00 Fully Paid Ordinary shares <u>Direct</u> - 7,000,000 Unlisted Options exercisable at \$0.0142 on or before 12 May 2023 <u>Indirect</u> – 6,666,666 Fully Paid Ordinary shares. Indirect – 5,000,000 performance rights
Class	Unlisted performance rights, per Resolution 4 at 2023 AGM
Number acquired	9,000,000 performance rights

+ See chapter 19 for defined terms.

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Number disposed	7,000,000 Unlisted Options exercisable at \$0.0142. These options were issued on 13 May 2021, were not exercised and expired on 12 May 2023. A Directors Interest Notice was incorrectly not submitted in May 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> – 96,250 Fully Paid Ordinary shares <u>Indirect</u> – 7,000,00 Fully Paid Ordinary shares <u>Indirect</u> – 6,666,666 Fully Paid Ordinary shares. <u>Indirect</u> – 5,000,000 performance rights <u>Indirect</u> – 9,000 000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights subsequent to approval at 2023 AGM. \$0.0142 Unlisted Options were not exercised and expired on 12 May 2023

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.