

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	19 December 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	29 November 2024
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>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
Class	1. Fully paid ordinary shares 2. Unlisted performance rights
Number acquired	473,684 fully paid ordinary shares, per Resolution 7 at 2024 AGM, (POST CONSOLIDATION) 1,400,000 performance rights, per Resolution 3 at 2024 AGM (POST CONSOLIDATION)

+ See chapter 19 for defined terms.

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Number disposed	<u>Indirect</u> – 5,000,000 performance rights (issued 2022) CANCELLED <u>Indirect</u> – 9,000 000 performance rights (issued 2023) CANCELLED
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.038 per share 2. Nil ref Resolution 3
No. of securities held after change	<u>Direct</u> – 9,625 Fully Paid Ordinary shares <u>Indirect</u> – 1,840,350 Fully Paid Ordinary shares <u>Indirect</u> – 1,400,000 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 shares and performance rights subsequent to approval at 2024 AGM. All new and existing securities now reported on a post consolidation basis subsequent to approval at 2024 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	
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	

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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

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