

RESIGNATION OF DIRECTOR

Eastern Resources Limited (“**Eastern Resources**” or the “**Company**”) advises that Mr Mark Calderwood has tendered his resignation as Non-Executive Director due to an increasing workload with other entities, effective from 8 January 2026.

The Board would like to thank Mr Calderwood for his contribution to the Company and wishes him well in his future endeavours.

An Appendix 3Z Final Director’s Interest Notice is attached.

INVESTOR INFORMATION

Further information, previous Company announcements and exploration updates are available at the Investors tab on the Company’s website – www.easternresources.com.au

This announcement has been authorised for release by the Board of the Company.

Eastern Resources Limited

Myles Fang
Executive Director

ASX: EFE

For enquiries on your shareholding or change of address please contact:

Computershare Investor Services Pty Ltd: online [Contact Us](#) or 1300 850 505 (Australia) +61 3 9415 4000 (International) or website: www.computershare.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Eastern Resources Limited
ABN	70 126 678 037

We (the entity) give ASX the following information under listing rule 3.19A.3 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	16 December 2025
Date that director ceased to be director	8 January 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

55,000 Fully Paid Ordinary shares

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Amery Holdings Pty Ltd	2,999,135 Fully Paid Ordinary Shares 2,500,000 performance rights
Amery Holdings Pty Ltd ATF Mark Calderwood Super Fund	100,000 Fully Paid Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.