

RESIGNATION OF MR NATHAN TAYLOR AS AN ALTERNATE DIRECTOR

Eastern Iron Limited advises that Mr Nathan Taylor has resigned as the Alternate Director for Mrs Therese-Marie Taylor with effect from today, to focus on his other Interests.

Mr Taylor has been the Alternate Director for Mrs Taylor since July 2017 and the Company thanks him sincerely for his contribution throughout these years.

Mr Taylor has the Company's best wishes for his future endeavors.

An ASX Appendix 3Z for Mr Taylor accompanies this announcement.

This announcement has been authorised for release in accordance with the requirements of the Company's published Continuous Disclosure Policy.

INVESTOR INFORMATION

Further information, previous Eastern Iron announcements and exploration updates are available at the News and Reports tab on the Company's website – www.easterniron.com.au.

A handwritten signature in black ink, appearing to read 'Ian White', written over a light blue horizontal line.

Mr Ian K White
Company Secretary
Mob: 0416 026 790

ASX: EFE

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

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