

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 30/9/2001.

Name of entity	EASTERN CORPORATION LIMITED
ABN	11 064 957 419

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	PAUL ROBERT WILLIAMS
Date of last notice	24 June 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Propwood Pty Ltd ACN 102 508 332 ATF the Propwood Unit Trust. Mr Williams is a director of the company and the holder (indirectly) of 1.74% of the total issued units in the Propwood Unit Trust.
Date of change	29 July 2003
No. of securities held prior to change	a) 155,000,000 listed ordinary shares b) 47,500,000 unlisted 4¢ options exp 31/12/03
Class	Ordinary Fully Paid Shares
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents each
No. of securities held after change	a) 180,000,000 listed ordinary shares b) 22,500,000 unlisted 4¢ options exp 31/12/03

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options
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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 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	

Bill Lyne
Company Secretary
30 July 2003

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Introduced 30/9/2001.

Name of entity	EASTERN CORPORATION LIMITED
ABN	11 064 957 419

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	GORDON GEOFFREY SMITH
Date of last notice	24 June 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Propwood Pty Ltd ACN 102 508 332 ATF the Propwood Unit Trust. Mr Smith is a director of the company and the holder (indirectly) of 47.97% of the total issued units in the Propwood Unit Trust.
Date of change	29 July 2003
No. of securities held prior to change	a) 155,000,000 listed ordinary shares b) 47,500,000 unlisted 4¢ options exp 31/12/03
Class	Ordinary Fully Paid Shares
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents each
No. of securities held after change	a) 180,000,000 listed ordinary shares b) 22,500,000 unlisted 4¢ options exp 31/12/03

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options
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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 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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Introduced 30/9/2001.

Name of entity	EASTERN CORPORATION LIMITED
ABN	11 064 957 419

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	CAMPBELL GORDON SMITH
Date of last notice	24 June 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Propwood Pty Ltd ACN 102 508 332 ATF the Propwood Unit Trust. Mr Smith is a director of the company and the holder (indirectly) of 16.53% of the total issued units in the Propwood Unit Trust.
Date of change	29 July 2003
No. of securities held prior to change	a) 155,000,000 listed ordinary shares b) 47,500,000 unlisted 4¢ options exp 31/12/03
Class	Ordinary Fully Paid Shares
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.0 cents each
No. of securities held after change	a) 180,000,000 listed ordinary shares b) 22,500,000 unlisted 4¢ options exp 31/12/03

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options
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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 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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