

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 Goldfields Limited (formerly Swan Gold Mining Limited)
ABN 67 100 038 266

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	Michael George Fotios
Date of last notice	22 July 2014

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
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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>The securities are held by:</p> <ul style="list-style-type: none"> (a) Michael Fotios as trustee for the Fotios Family Trust (Fotios Family Trust), a trust in which the Director is the trustee; (b) Investmet Limited (Investmet), a company in which the Director is a director and has a substantial interest; (c) Delta Resource Management Pty Ltd (Delta), a company in which the Director is a controller and beneficial shareholder; (d) Whitestone Minerals Pty Ltd (Whitestone), a company in which the Director is a director and has an indirect interest; (e) Crixus Pty Ltd as trustee for the Crixus Superannuation Fund (Crixus), a company in which the Director is a director and a beneficiary of the trust; and (f) Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust (Apollo) a company in which the Director is a director and a beneficiary of the trust.
<p>Date of change</p>	<p>8 March 2016</p>
<p>No. of securities held prior to change</p>	<p><i>Indirect</i> 41,238,671 Fully Paid Ordinary Shares.¹ 4,372,338 Fully Paid Ordinary Shares.²</p> <ul style="list-style-type: none"> 1. Held by Investmet. 9,288,311 of these Shares are held by Investmet on trust on behalf of third parties who hold debt in the Company. It is intended that legal title to these Shares will be transferred to the relevant parties in connection with the re-quotations of the Company's securities on ASX. 2. Held by MGMC Pty Ltd. Investmet has a call option over these Shares at a price of \$1.00 per Share exercisable within two years after re-quotations of the Company's shares on ASX.

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Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Number acquired	155,166,011 Fully Paid Ordinary Shares 7,500,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. 7,500,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued at a deemed issue price of \$0.15 per Share. Unlisted Options issued for nil consideration.

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<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>16,986,484 Fully Paid Ordinary Shares.¹ 115,726,671 Fully Paid Ordinary Shares.² 57,691,527 Fully Paid Ordinary Shares.³ 6,000,000 Fully Paid Ordinary Shares.⁴ 4,372,338 Fully Paid Ordinary Shares.⁵ 5,000,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018⁶. 2,500,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018⁷. 5,000,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020⁶. 2,500,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020⁷.</p> <ol style="list-style-type: none"> 1. Held by Fotios Family Trust. 2. Held by Investmet. 9,288,311 of these Shares are held by Investmet on trust on behalf of third parties who hold debt in the Company. It is intended that these Shares will be transferred to the relevant parties in connection with the re-quotation of the Company's securities on ASX. 3. Held by Delta. 4. Held by Whitestone. 5. Held by MGMC Pty Ltd. Investmet has a call option over these Shares at a price of \$1.00 per Share exercisable within two years after re-quotation of the Company's shares on ASX. 6. Held by Crixus. 7. Held by Apollo
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Securities issued pursuant Shareholder approval on 30 December 2015.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Eastern Goldfields Limited (formerly Swan Gold Mining Limited)
ABN 67 100 038 266

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	Craig Readhead
Date of last notice	22 July 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by Hengolo Pty Ltd ATF CL Readhead Family Trust and Hengolo Pty Ltd ATF Readhead Super Trust. Mr Readhead is a Director of Hengolo Pty Ltd and a beneficiary of each of the trusts.
Date of change	8 March 2016 and 21 March 2016
No. of securities held prior to change	<i>Indirect</i> 166,667 Fully Paid Ordinary Shares. ¹ 1. Held by Hengola Pty Ltd ATF CL Readhead Family Trust, of which Mr Readhead is a Director and a beneficiary of the trust.
Class	Fully Paid Ordinary Shares. Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.

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Number acquired	1,486,665 Fully Paid Ordinary Shares. 1,800,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. 1,800,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	999,999 Shares at an issue price of \$0.15 per Share. 486,666 Shares at a deemed issue price of \$0.15 per Share. Unlisted Options issued for nil consideration.
No. of securities held after change	<i>Indirect</i> 1,186,666 Fully Paid Ordinary Shares. ¹ 466,666 Fully Paid Ordinary Shares. ² Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020. 1. Held by Hengolo Pty Ltd ATF CL Readhead Family Trust of which Mr Readhead is a Director and a beneficiary of the trust. 2. Held by Hengolo Pty Ltd ATF Readhead Super Trust of which Mr Readhead is a Director and a beneficiary of the trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following Shareholder approval on 16 March 2016. Unlisted Options issued pursuant Shareholder approval on 30 December 2015.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Eastern Goldfields Limited (formerly Swan Gold Mining Limited)
ABN 67 100 038 266

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	Alan Still
Date of last notice	31 March 2015

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8 March 2016
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Number acquired	1,800,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. 1,800,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options issued for nil consideration.
No. of securities held after change	<i>Direct</i> 1,800,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018. 1,800,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options issued pursuant Shareholder approval on 30 December 2015.

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	N/A
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	

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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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