

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
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	28 March 2017

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.	The securities are held by: - Investmet Limited, a company in which the Director is a director and has a substantial interest; - Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder; - Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest
Date of change	24 March 2017 – 31 January 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> 16,986,487 Fully Paid Ordinary Shares¹ 107,118,370 Fully Paid Ordinary Shares² 57,691,527 Fully Paid Ordinary Shares³ 6,000,000 Fully Paid Ordinary Shares⁴ 4,372,338 Fully Paid Ordinary Shares⁵ 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 1. Held by Mr Michael Fotios as trustee for the Fotios Family Trust. 2. Held by Investmet Limited, a company in which the Director is a director and has a substantial interest. 3. Held by Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder. 4. Held by Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest. 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-quotatation of the Company's shares on ASX. 6. Held by Crixus Pty Ltd as trustee for the Crixus Superannuation Fund, a company in which the Director is a director and a beneficiary of the trust. 7. Held by Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust a company in which the Director is a director and a beneficiary of the trust.
Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.25 each expiring 31 January 2023 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023

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Number acquired	Whitestone Minerals Pty Ltd: • 13,750,000 Fully Paid Ordinary • 1,875,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023 • 1,875,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023 Investmet Limited: • 9,750,000 Fully Paid Ordinary • 4,375,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023 • 4,375,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023 Delta Resource Management Pty Ltd: • 600,000 Fully Paid Ordinary
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Whitestone Minerals Pty Ltd: • 13,750,000 Fully Paid Ordinary - 10,000,000 shares at \$0.35 - 3,750,000 shares at \$0.20 • 1,875,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023 - Nil consideration • 1,875,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023 - Nil consideration Investmet Limited: • 9,750,000 Fully Paid Ordinary - 1,000,000 shares at \$0.35 - 8,750,000 shares at \$0.20 • 4,375,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023 - Nil consideration • 4,375,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023 - Nil consideration Delta Resource Management Pty Ltd: • 600,000 Fully Paid Ordinary shares at 0.35

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No. of securities held after change	Indirect
	16,986,487 Fully Paid Ordinary Shares¹ 116,868,370 Fully Paid Ordinary Shares² 58,291,527 Fully Paid Ordinary Shares³ 19,750,000 Fully Paid Ordinary Shares⁴ 4,372,338 Fully Paid Ordinary Shares⁵ 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 1,875,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023⁴ 1,875,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023⁴ 4,375,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023² 4,375,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023² 1. Held by Mr Michael Fotios as trustee for the Fotios Family Trust. 2. Held by Investmet Limited, a company in which the Director is a director and has a substantial interest. 3. Held by Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder. 4. Held by Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest. 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-quotations of the Company's shares on ASX. 6. Held by Crixus Pty Ltd as trustee for the Crixus Superannuation Fund, a company in which the Director is a director and a beneficiary of the trust. 7. Held by Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust a company in which the Director is a director and a beneficiary of the trust.

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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	11,600,000 - Shares issued on conversion of debts owed by the Company as approved by Shareholders on 30 May 2017 12,500,000 - Shares issued in Tranche 2 of placement as approved by Shareholders on 4 January 2018 12,500,000 Unlisted Options issued in Tranche 2 of placement as approved by Shareholders on 4 January 2018
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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	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
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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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
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	7 March 2017

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.	The securities are held by Hengolo Pty Ltd ATF CL Readhead Super Fund. Mr Readhead is a Director of Hengolo Pty Ltd and a beneficiary of the fund.
Date of change	31 January 2018
No. of securities held prior to change	<i>Indirect</i> 4,786,666 Fully Paid Ordinary Shares. ¹ 4,988,468 Fully Paid Ordinary Shares. ² 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 CL Readhead Super Fund of which Mr Readhead is a Director and a beneficiary of the trust.
Class	Fully Paid Ordinary Shares.
Number acquired	750,000 Fully Paid Ordinary Shares.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration in lieu of Director's fees and consulting fees to the value of \$150,000.
No. of securities held after change	<i>Indirect</i> 4,786,666 Fully Paid Ordinary Shares. ¹ 5,738,468 Fully Paid Ordinary Shares. ² 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 CL Readhead Super Fund 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	Issue of shares in lieu of outstanding Director's fees and consulting fees as approved by shareholders on 4 January 2018.

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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.