

Robert (Bob) Duffin: Corrected Appendix 3X “Initial Director’s Interest Notice”

Please find following a corrected Appendix 3X “Initial Director’s Interest Notice” for Bob Duffin.

It was previously reported on 26 October 2021 that Irrawaddy Investments Pty Ltd <Duffin Family A/C> held 2,250,000 fully paid ordinary shares (subject to ASX escrow for 24 months to 25/10/2023).

Irrawaddy Investments Pty Ltd <Duffin Family A/C> held 2,500,000 fully paid ordinary shares (subject to ASX escrow for 24 months to 25/10/2023).

Authorisation for this Announcement

This announcement has been authorised for release by the Company’s Disclosure Officers in accordance with its Disclosure and Communications Policy which is available on the Company’s website, www.easternmetals.com.au.

Contacts

For more information please contact:

Bob Duffin

Chairman, Eastern Metals

bobduffin@easternmetals.com.au

0412 234 684

Victoria Humphries / Ben Creagh

Media and Investor Relations

victoria@nwrcommunications.com.au

benc@nwrcommunications.com.au

Appendix 3X

Initial 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 Metals Limited
ABN	29 643 902 943

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Duffin
Date of appointment	2 September 2020

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
Irrawaddy Investments Pty Ltd <Duffin Family A/C>	2,500,000 fully paid ordinary shares (subject to ASX escrow for 24 months to 25/10/2023)
Rec Investment Management Pty Ltd	11,666,667 fully paid ordinary shares (8,166,667 subject to ASX escrow for 24 months to 25/10/2023)
Irrawaddy Investments Pty Ltd <Duffin Family A/C>	1,000,000 unlisted options, exercisable at \$0.30 each before 25/10/2024 (subject to ASX escrow for 24 months to 25/10/2023)

Part 3 – 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	None
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.