

## **ASX Announcement – 14 February 2022**

### **COMPANY SECRETARY APPOINTMENT / RETIREMENT**

Eastern Resources Limited (“**Eastern Resources**” or the “**Company**”) is pleased to announce the appointment of Mr Heath Roberts as Company Secretary, effective 14 February 2022. Mr Roberts is a Sydney based solicitor with over 25 years’ experience as Company Secretary and/or Director of ASX listed entities.

The Board welcomes Mr Roberts to the Eastern Resources team.

The Company also announces the retirement of Mr Ian White as Company Secretary. The Board extends sincere thanks to Mr White for his valuable contribution and services to the Company for nearly 10 years, and wishes him well in the future.

### **INVESTOR INFORMATION**

Further information, previous Eastern Resources announcements and exploration updates are available at the News and Reports tab on the Company’s website – [www.easterniron.com.au](http://www.easterniron.com.au).

This announcement has been authorised for release in accordance with the Company’s Continuous Disclosure Policy.

**Myles Fang**  
**Executive Director**  
**Phone: 02-9906 7551**

**ASX: EFE**

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