

## Chairman to Retire in November 2022

**Eastern Metals Limited (ASX: EMS, 'Eastern Metals' or 'the Company')** advises that the Company's Non-Executive Chairman, Mr Robert (Bob) Duffin, will retire by rotation as a Director of the Company at the Company's Annual General Meeting on Wednesday 16 November 2022, and has advised the board that he will not stand for re-election.

Mr Duffin has informed the Company that:

*"I will be retiring as a director and Chairman of Eastern Metals on completion of the Company's Annual General Meeting in November 2022. Having been a director of some 10 listed companies here and in the UK for an almost continuous period of more than 35 years, I feel it's time to let a younger generation of directors 'have a go'. Eastern Metals has a good portfolio of resource assets, and I'm confident that the Company will be successful in the years ahead."*

The Company's Directors wish Mr Duffin well in his retirement and thank him for his significant work and effort during the early stages of the Company's development.

Directors will now investigate opportunities for the Company to appoint a new Chairperson.

The Company's Deputy Chair and Lead Independent Non-Executive Director, Ms Cathy Moises, has advised the Company that she would assume the role of Company's Chair after the Annual General Meeting and would provide time to transition.

In accordance with the Company's Constitution the closing date, for nominations for election as a Director, is Wednesday 28 September 2022.<sup>1</sup>

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](http://www.easternmetals.com.au).

### Contacts

For more information or to arrange an interview, please contact:

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<sup>1</sup> At least 35 Business Days before the general meeting.