

### Resignation of Managing Director and Chief Executive Officer

Eastern Metals Limited (ASX: EMS) (**Company** or **Eastern Metals**) advises that Mr Wayne Rossiter has resigned from his position of Managing Director and Chief Executive Officer of the Company effective from the close of business today, to pursue other opportunities.

Chairman, Robert (Bob) Duffin, said:

*"Since being appointed Managing Director and Chief Executive Officer in 2021, Wayne has been integral to the Company's development. During the past year, he managed the Company following its successful IPO and ASX Listing in October 2021.*

*More recently, he was instrumental in the acquisition of the Neutral Junction Project from Bowgan Minerals Limited, which has significantly strengthened the Company's strategic portfolio.*

*Wayne's leadership has set the Company up for an exciting next phase and, on behalf of the Board, I would like to thank him for his contribution to the Company over the past year and wish him well in his future endeavours".*

The Board has commenced a search process for a new Managing Director and Chief Executive Officer. Until that process has been completed, the Company's Non-Executive Chairman Mr Robert (Bob) Duffin will act as Executive Chairman. There will be no changes to Mr Duffin's remuneration while he undertakes this role.

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

### Contacts

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