

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Eastern Metals Limited (ASX: EMS) (Company) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Wednesday 22 November 2023, at 10.00AM (Sydney time).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Wednesday 4 October 2023¹.

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

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¹ At least 35 business days before the general meeting (30 business days for a members requisitioned meeting), or a shorter period approved by the Company's directors.