

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Duffin
Date of last notice	8 May 2024
Date that director ceased to be director	15 October 2024

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

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
	Class	Number
Irrawaddy Investments Pty Ltd <Duffin Family A/C>	Shares	2,500,000
Rec Investment Management Pty Ltd	Shares	15,266,667
	Total	17,766,667
Irrawaddy Investments Pty Ltd <Duffin Family A/C>	Unlisted options, exercisable at \$0.30 each before 25 October 2024	1,000,000
Rec Investment Management Pty Ltd	Unlisted options, exercisable at \$0.10 each before 9 June 2026	1,000,000

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.