

ASX:EMS

Level 8, 210 George Street
Sydney NSW 2000

1300 737 760

info@easternmetals.com.au

3 April 2025

Chief Executive Officer Resignation

Eastern Metals Limited (ASX: EMS, 'Eastern Metals' or 'the Company') advises that Ley Kingdom has resigned as the Company's Chief Executive Officer with effect from Friday 2 May 2025.

The Board of Eastern Metals acknowledges Ms Kingdom's contribution to the Company whilst in this role and wishes her well in her future endeavors.

Authorisation of Release

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

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

Ian White

Chairman

ian.white@hotmail.com >

+1300 737 760