



7 October 2020

The Manager
Companies Announcements Office
Australian Securities Exchange

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

East Energy Resources Limited (**East Energy** or **the Company**) (**ASX:EER**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 30 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 19 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://www.eastenergy.com.au>.

This announcement was authorised by the Company Secretary, Andrea Betti.

For more information, please contact:

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