



30 November 2020

Simon Barcham  
ASX Listings Compliance (Perth)

Dear Simon,

### **EXTENSION OF VOLUNTARY SUSPENSION**

East Energy Resources Limited (ASX code: EER) requests an extension of the current voluntary suspension of its securities effective immediately.

The extended voluntary suspension is requested as the Company continues with discussions with its major shareholder to determine the outcome of a possible recapitalisation transaction and the determination of the outcome of negotiations in respect to their controlling shareholding of EER.

These circumstances create uncertainty in the Company's future direction and activities and while the Company seeks resolution it believes it is appropriate for its securities to continue to remain in voluntary suspension.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

- 1 The continued voluntary suspension is necessary while the Company seeks clarity and resolution of the matter with its major shareholder to enable the Company to manage its continuous disclosure obligations and to avoid trading in its securities happening on a basis that is not reasonably informed.
- 2 The Company expects the suspension to last until the earlier of the commencement of normal trading on 31 December 2020, or the release of an announcement by the Company.
- 3 The Company confirms that it is not aware of any reason why its securities should not be suspended.
- 4 The Company confirms that it is not aware of any further information necessary to inform the market about the voluntary suspension.

The above has been authorised and approved in accordance with the Company's published continuous disclosure policy or otherwise by its board or an officer of the Company with delegated authority from the board to respond to ASX on disclosure matters.

Yours faithfully

A handwritten signature in black ink, appearing to read "A. Betti", is written over a light blue horizontal line.

Andrea Betti  
Company Secretary