



12 July 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
via electronic lodgement

Appointment of Non-Executive Director

East Energy Resources Limited (“EER” or “the Company”) (ASX:EER) is pleased to announce the appointment of Mr. Alastair Smith as a Non-Executive Director effective from 12 July 2021.

Mr. Smith is currently Executive Director of Focus Capital Partners Pty Ltd a Sydney and Los Angeles based venture advisory firm with a key focus on resources, infrastructure and industrial sectors with a bias to social impact investing.

Mr. Smith has co-founded numerous Companies including Hyperion Metals Ltd (ASX:HYM) and Allos Environmental, Inc., a US based multi-state integrated waste management business. He was also a Non-Executive Director of BBX Minerals Ltd (ASX:BBX). He was previously a Director at Blackwood Capital Ltd, a Sydney based Merchant Bank, and worked in wealth management at both Euroz Securities Limited and Patersons Securities Limited. Prior to that, Mr. Smith was a Business Consultant Executive at Pitcher Partners/Baker Tilly International in Perth and London.

He holds a Bachelor of Commerce (Applied Finance and Commercial Law), a Masters in Accounting and is formerly a Member of Chartered Accountants Australia and New Zealand (CA).

This announcement was approved for release by the Board of East Energy Resources Ltd.

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