



12 October 2021

The Manager
Market Announcements Office
Australian Securities Exchange

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

East Energy Resources Limited ACN 126 371 828 (**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 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 19 October 2021 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 Market Announcements Platform and the Company’s website at www.eastenergy.com.au.

This announcement has been authorised by the Board of Directors of East Energy Resources Limited.

For further information, please contact:

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