



15 February 2022

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam,

Appendix 3Y – Change of Directors Interest Notice

We refer to the Change of Directors Interest Notice for Mr. James Benedict Newbury as attached.

Due to an administrative oversight, this was not lodged by the due date of 17 January 2022. The attached Appendix 3Y has been updated to include the off-market transfer that occurred on 10 January 2022. Mr. James Benedict Newbury confirms there has been no movement since the off market transfer.

The arrangements that EER have in place with its directors in order to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A include that at the time of a Director's initial appointment to the Company, the director is provided with relevant documentation advising them of the requirements to advise the Company of notifiable interests in securities and contracts and subsequent changes, within 5 business days of such change so that the Company may lodge an Appendix 3Y in the requisite time frame. The Company Secretary provides a draft Appendix 3Y to the respective director to confirm their details before lodgement. The Directors also receive regular reminders of their disclosure obligations under listing rule 3.19A.

The Director was not at fault on this occasion and had provided the necessary information to complete the documentation required. On this occasion it was purely an oversight by the undersigned in failing to lodge the forms in a timely manner.

We consider that the Company's current arrangements and processes to ensure compliance with Listing Rule 3.19B are adequate and that the breach referred above was an isolated event. Nevertheless, the Company has implemented new internal procedures to ensure that similar administrative oversights are not repeated.

This announcement has been authorised by the Company Secretary, Ranko Matic

A handwritten signature in blue ink, appearing to read "Ranko Matic", is positioned above the printed name and title.

Ranko Matic
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	East Energy Resources Limited
ABN:	66 126 371 828

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Benedict Newbury
Date of last notice	12 July 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Maylion Pty Ltd (sole director and shareholder)
Date of change	10 January 2022
No. of securities held prior to change	2,511,185,994
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	300,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	2,211,185,994
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off Market Transfer

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.