

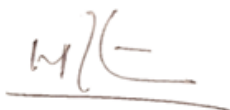
**Australian Securities Exchange Limited**  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## **2022 AGM DATE AND NOIMNATION OF DIRECTORS**

Eastern Resources Limited (ASX: EFE) ('the Company') advises that the 2022 Annual General Meeting will be held on Tuesday, 22 November 2022.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is Monday, 17 October 2022. Any nominations must be received at the Company's registered office by no later than 5pm AEST on Monday, 17 October 2022.

This announcement has been authorised for release by the Board.



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Heath Roberts  
Company Secretary