

Appointment/Resignation of Company Secretary

Eastern Goldfields Limited (ASX: **EGS** or the **Company**) is pleased to announce the appointment of Mr Brendon Morton as Company Secretary, effective 1 July 2018.

Mr Morton holds a Bachelor of Business Degree and is a member of the Institute of Chartered Accountants Australia (ICAA) and the Governance Institute of Australia.

The Company also announces the resignation of Ms Shannon Coates as Company Secretary, effective 30 June 2018. The Board thanks Ms Coates for her services to the Company.

– ENDS –

Enquiries

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Executive Chairman

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**Eastern
Goldfields
Limited**

BOARD OF DIRECTORS

Mr Michael Fotios
Executive Chairman

Mr Craig Readhead
Non-Executive Director

Mr Alan Still
Non-Executive Director

Mr Campbell Baird
Non-Executive Director

Mr Peter Mansell
Non-Executive Director

Mr Brendon Morton
Company Secretary

CHIEF EXECUTIVE

Mr Victor Rajasooriar

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