

Appointment and Resignation of Directors

30 October 2009



ABN 82 000 738 885

Key points

- Appointment of Ed Mead as Executive Director; and
- Resignation of Richard Sealy, Managing Director.

East Coast Minerals (“ECM” or “the Company”) has today appointed Mr Ed Mead as an Executive Director. Mr Mead is a member of the Australian Institute of Mining and Metallurgy and has previously acted as an independent consultant to the Company. Mr Mead has substantial experience in the area of mining exploration and is considered to bring a wealth of experience to the Company to assist it with its ongoing exploration operations and in assisting with the evaluation of new opportunities.

Mr Richard Sealy resigned as a director of ECM and the board thanks him for his valuable contribution to the Company.

Graham Libbesson

Chairman

Office: +61 2 8221 2210

Mobile: +61 415 602 975

Email: glibbesson@eastcoastminerals.com

website www.eastcoastminerals.com

Address: 1 Margaret Street, Sydney, NSW 2000

About East Coast Minerals

East Coast Minerals NL (ASX:ECM) is an Australian based exploration company, which listed on the ASX in 1970. The company has interests in the Pilbara region of WA, where it is exploring for precious and base metals.

About Energie Future and UCG

Energie Future NL is a subsidiary of East Coast Minerals with interests in UCG. Other innovative companies active in this field are Linc Energy, Carbon Energy and Cougar Energy.

Energie Future is actively developing a clean diesel project using UCG and proprietary Fischer Tropsch gas to liquids technology. Energie Future’s technology partners are leaders in the UCG and gas to liquids fields.

Energie Future has applications for coal mining exploration licences over an offshore area of almost 6,000 km² stretching from Wollongong to Port Stephens, NSW, Australia, and is currently pursuing other development opportunities in areas with high energy demands.