

East Coast Minerals NL (ASX: ECM)
Announcement to the ASX
23 April 2009
First Call on Partly Paid Shares Extension



The Directors of East Coast Minerals N.L. advise of a further extension of the first call of 1 cent per share on the 46,495,118 partly paid shares issued to shareholders on 16 November 2008 to 5 May 2009. The timetable for the call is now:

Record Date	19 February 2009
Notice sent to Partly Paid shareholders	23 February 2009
Call due and payable Deferred settlement commences	5 May 2009
Last day for the Company to accept transfers of Partly Paid Shares	11 May 2009
Despatch date and entry in the register of securities Deferred settlement trading ends	12 May 2009

John M Hartigan
Secretary