

# 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 30/9/2001.

<b>Name of entity</b>	<b>EASTERN CORPORATION LIMITED</b>
<b>ABN</b>	<b>11 064 957 419</b>

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.

<b>Name of Director</b>	CAMPBELL GORDON SMITH
<b>Date of last notice</b>	1 April 2008

### 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.

<b>Direct or indirect interest</b>	(a) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Becamal Pty Ltd of which Mr Smith is a director & shareholder  (c) Corostar Pty Ltd of which Mr Smith is a director & shareholder
<b>Date of change</b>	(i) 15 July 2009 (ii) 17 July 2009
<b>No. of securities held prior to change</b>	(a) 242,822 (b) 13,885,840 (c) 3,135,293  TOTAL <b>17,263,955</b>
<b>Class</b>	Shares (listed) ordinary fully paid
<b>Number acquired</b>	(i) (a) 60,706 (b) 3,471,460 (c) 783,823  (ii) (b) 1,329,320
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	24¢ per share
<b>No. of securities held after change</b>	(a) 303,528 (b) 18,686,620 (c) 3,919,116  TOTAL <b>22,909,264</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Participation in share rights issue (ii) Sub-underwriting rights issue shortfall

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.