



14 July 2010

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

DIRECTOR

The Directors of East Africa Resources Limited (formerly Austral Africa Resources Limited – AAF) regret to advise that non-executive director Mr Ian (Inky) Cornelius passed away earlier today.

Inky joined the Board in 2003 and he, together with the rest of the team, navigated the Company through some difficult times, guiding the Company through periods of low copper prices and adverse economic conditions to its position today on the threshold of its new focus on the promising Tanzanian uranium projects.

The team extends their sincerest condolences to Inky's partner and family at this time.

It is with great sadness that we farewell such a steadfast friend and colleague.

Yours faithfully,
for **EAST AFRICA RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read 'Lindsay Colless', written in a cursive style.

Lindsay Colless
Director