



EAST COAST MINERALS NL
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14 March 2012

Ms C Hope
Adviser, Listings (Sydney)
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

Dear Ms Hope

Re: Appendix 3Y - Change of Director's Interest Notice - Anthony Roberts

In reference to your letter dated 9 March 2012 with respect to the late lodgement of the Appendix 3Y we advise the following in relation to the queries raised:

1. "Please explain why the Appendix 3Y was lodged late"

The late lodgement of the Appendix 3Y is due to an oversight on my part. The oversight was due mainly to an unprecedented increase in corporate activities relating to fundraisings by companies I act for, including by the Company, in addition to my usual corporate secretarial and accounting duties, particularly regarding the preparation and lodgement of half yearly reports with the ASX and ASIC in a timely matter. Anthony Roberts provided the relevant information to the Company in the time required.

2. "What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A"

Directors have been advised of their duties and responsibilities in regard to reporting to the company secretary any movements in their relevant interests in securities. The company secretary is then instructed to lodge the required Appendix 3X, 3Y or 3Z with the ASX. In the event that the company secretary is unavailable the Company has in place a process for the Appendix forms to

be lodged on behalf of the Company by the consulting company that provides accounting and administration services.

3. "If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B"

The current arrangements are adequate and are adopted to ensure compliance with listing rule 3.19B. I have reviewed my internal compliance procedures to ensure that the oversight is not repeated.

Yours sincerely



Lynton McCreery
Company Secretary



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9 March 2012

Lynton McCreery
Company Secretary
Ground Floor
3 Richardson St
West Perth WA 6005

By Email

Dear Lynton,

EAST COAST MINERALS LIMITED (the “Company”)

We refer to the following;

1. The Appendix 3Y lodged by the Company with ASX on 6 March 2012 for Anthony Roberts (the “Director’s Notice”);
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendix 3Y within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.
4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y indicates that a change in Director’s notifiable interest occurred on 22 February 2012. It appears that the Director’s Notice should have been lodged with ASX by 29 February 2012. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.



Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at charlotte.hope@asx.com.au or by facsimile on facsimile number (02) 9241 7620. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (**ie before 9.30 a.m. A.E.S.T.) on Wednesday, 14 March 2012.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely

[Sent electronically without signature]

Charlotte Hope
Adviser, Listings (Sydney)