

22 April 2014

The Manager ASX Market Announcements Australian Stock Exchange Limited Level 3, 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Relocation of Share Registry

The Board of East Energy Resources Ltd ("East Energy") wish to announce that effective from Thursday 24th April, the Company's Share Register will be located at:

Advanced Share Registry Services 110 Stirling Highway Nedlands, WA 6009

Ph: 08 9389 8033 Fax: 08 9262 3723

The Company's Share Register will continue to be managed and maintained by Advanced Share Registry Services Limited, who have advised they are moving to the above address effective 24th April 2014.

Yours faithfully

Ranko Matic Non- Executive Director Company Secretary

Level 1, 12 Kings Park Road West Perth Western Australia 6005 Telephone (08) 9225 5833 Facsimile (08) 9225 7311 Email <u>info@eastenergy.com.au</u> Web www.eastenergy.com.au East Energy Resources Limited ACN 126 371 828