



6 April 2011

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

CLEANSING STATEMENT

At the Annual General Meeting of East Energy Resources Limited ("Company") on 25 November 2010, shareholders approved the exercise of options by Osendo Pty Ltd, a wholly owned subsidiary of the Noble Group Limited ("Osendo").

Subsequent to that meeting and effective 1 April 2011, the Company has issued 12,500,000 shares at an issue price of \$0.20 each on the exercise of 12,500,000 options by Osendo. The shares are part of a class of securities quoted on ASX Limited (**ASX**).

The Company gives this notice in accordance with ASIC Class Order 09/425.

The shares are issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (the **Act**).

The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Act as they apply to the Company; and

Section 674 of the Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic", is written over a light blue horizontal line.

Ranko Matic
Non Executive Director
Company Secretary

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