

26 February 2010

## **ASX Announcement**

### **Broughton Option Exercised**

The Board of Eastern Corporation Limited has elected to exercise the Put Option triggering the sale of the Company's 90% interest in the Broughton coking coal tenement EPC 818 to Resource Portfolio Partners Pty Ltd.

The sale, for a consideration of AUD\$8.5 million, is expected to complete in May 2010, subject to the satisfaction of certain conditions precedent pertaining to the agreement.

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