



Market Announcements
ASX Limited

22 January 2013

Placement update and board restructure

Placement update

On 20th December 2012, Easton Investments Limited (**Company**) announced it was seeking to raise up to \$1 million for future acquisitions and other growth opportunities via the issue of up to 5 million fully paid ordinary shares to sophisticated and other professional investors at an issue price of \$0.20 each.

The board is pleased to announce that the Company has received commitments to subscribe for all those placement shares together with the subscription funds.

The Company expects to issue the shares (and give ASX an appendix 3B) later this week.

Board restructure

Lee laFrate and Tony Hodges have resigned as directors of the Company. The board thanks them for their service to the Company and wishes them well in their future endeavours.

The Final Director's Interest Notice's for Messrs Hodges and laFrate are attached.

For further information, please contact:

Campbell McComb
Managing Director

Ph: 03 9661 0444

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: EASTON INVESTMENTS LIMITED
ABN: 48 111 695 357

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Hodges
Date of last notice	9 October 2012
Date that director ceased to be director	21 January 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	Number & class of securities
TBK Pty Limited <TBK Investment A/C>	695,607 Ordinary Shares

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity: EASTON INVESTMENTS LIMITED
ABN: 48 111 695 357

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lee Darion Peter laFrate
Date of last notice	8 June 2012
Date that director ceased to be director	22 January 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p><i>Note: Provide details of the circumstances giving rise to the relevant interest</i></p> <p>Top Pocket Pty Ltd – A Company Controlled by Lee laFrate</p> <p>Top Pocket Pty Ltd <Top Pocket Super Fund A/C>. The Trustee for Top Pocket Superannuation Fund. Lee lafrate is a member of the Top Pocket Superannuation Fund.</p>	<p>5,863,953 Ordinary Shares 1,250,000 Unquoted Options</p>

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A