



11 December 2013

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

Dear Sir/Madam

Resignation and Appointment of Alternate Director

The Board of East Energy Resources Ltd ("East Energy") today announced the resignation of William Randall as the alternate director for Rex Littlewood to be replaced by Damien Gray. Mr. Gray currently holds the position of Vice President, Business Development with Noble Resources International Australia Pty Ltd ("Noble") in Australia.

Mr Gray joined Noble in 2010. Previously, he worked in various Chief Financial Officer and other finance roles within the consumer goods industry, and prior to that was a consultant with Deloitte in Australia and Eastern Europe.

Mr Gray has over 20 years' of international business experience across business development, finance, inbound investment and tax. Mr Gray graduated from the University of Tasmania with a Bachelor of Commerce and is a Member of the Australian Institute of Company Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic".

Ranko Matic
Non- Executive Director
Company Secretary