

10 June 2009

ASX Announcement
Eastern Corporation Limited
Broughton Agreement

Eastern Corporation Limited (ASX:ECU) today signed a put and call option agreement with Resource Portfolio Partners Pty Ltd to divest its 90% interest in the Broughton Coal Joint Venture (EPC 818).

The option agreement for a consideration in the range of AUD \$8.5 to \$12 million is for a period of six months and the transaction is subject to certain conditions.

Resource Portfolio Partners Pty Ltd is a private mining company with interests in coking coal, thermal coal and uranium.

For further information contact:

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