

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme EASTERN CORPORATION LIMITED

ACN/ARSN 064 957 419

1. Details of substantial holder(1)

Name JADE SECURITIES PTY LTD < BEK UNIT A/c >
ACN/ARSN (if applicable) 009 470 008

The holder ceased to be a substantial holder on 28/5/09
The previous notice was given to the company on 23/2/05
The previous notice was dated 23/2/05

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
28.5.09	JADE SECURITIES	DILUTION DUE TO PLACEMENT OF SHARES			

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name RINO CAMARRI capacity DIRECTOR
sign here [Signature] date 15/6/09