

Appendix 3Y

Change of 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	EAST ENERGY RESOURCES LTD
ABN	66 126 371 828

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ranko Matic
Date of last notice	15 May 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Previously held by Cataalna Pty Ltd <Matic Family A/c> (Director, Shareholder & Beneficiary) now held by Cataalna Pty Ltd <Matic Superfund A/c> (Director, Shareholder & Beneficiary) with no change in ultimate beneficial ownership b) Old RLF Pty Ltd (Director & Shareholder)
Date of change	25 th August 2009
No. of securities held prior to change	a) 60,000 Ordinary shares and 60,000 unlisted 20 cent options expiring 31 March 2011 b) 50,000 Unlisted 30 cent options expiring 31 Aug 2010
Class	Ordinary Shares and Unlisted 20 Cent Options
Number acquired	60,000 Ordinary Shares and 60,000 Unlisted 20 cent options expiring 31 March 2011
Number disposed	60,000 Ordinary Shares and 60,000 Unlisted 20 cent options expiring 31 March 2011

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,200 and \$3,600 respectively.
No. of securities held after change	a) 60,000 Ordinary shares and 60,000 unlisted 20 cent options expiring 31 March 2011 b) 50,000 Unlisted 30 cent options expiring 31 Aug 2010
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.