

7 March 2017

**APPENDIX 3Y**

The Company provides the following Appendix 3Y for Mr Craig Readhead.

The Company notes that Mr Craig Readhead, a Director of the Company, purchased 600,000 shares in the Company on 3 March 2017 (in an on-market purchase by his Superannuation Fund).

This share purchase occurred in breach of the Company's Trading Policy as it occurred during a closed period pending lodgement of the Company's Half Year Report.

The occurrence of this share purchase during such a closed period was by inadvertence and so no disciplinary or remedial action is proposed.

Yours Sincerely



Michael Fotios  
Executive Chairman

# 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 30/09/01 Amended 01/01/11

Name of entity	Eastern Goldfields Limited
ABN	67 100 038 266

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	Craig Readhead
Date of last notice	16 January 2017

### 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>	The securities are held by Hengolo Pty Ltd ATF CL Readhead Super Trust.  Mr Readhead is a Director of Hengolo Pty Ltd and a beneficiary of the trust.
Date of change	3 February 2019
No. of securities held prior to change	<i>Indirect</i> 4,786,666 Fully Paid Ordinary Shares. <sup>1</sup> 4,388,468 Fully Paid Ordinary Shares. <sup>2</sup>  <ol style="list-style-type: none"><li>1. Held by Hengolo Pty Ltd ATF CL Readhead Family Trust of which Mr Readhead is a Director and a beneficiary of the trust.</li><li>2. Held by Hengolo Pty Ltd ATF CL Readhead Super Trust of which Mr Readhead is a Director and a beneficiary of the trust.</li></ol>
Class	Fully Paid Ordinary Shares.
Number acquired	600,000 Fully Paid Ordinary Shares.

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$210,000
No. of securities held after change	<i>Indirect</i> 4,786,666 Fully Paid Ordinary Shares. <sup>1</sup> 4,988,468 Fully Paid Ordinary Shares. <sup>2</sup>  3. Held by Hengolo Pty Ltd ATF CL Readhead Family Trust of which Mr Readhead is a Director and a beneficiary of the trust. 4. Held by Hengolo Pty Ltd ATF CL Readhead Super Trust of which Mr Readhead is a Director and a beneficiary of the trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

## 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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.