

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	28 December 2016

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	16 January 2017
No. of securities held prior to change	<i>Indirect</i> 4,786,666 Fully Paid Ordinary Shares. ¹ 4,138,468 Fully Paid Ordinary Shares. ² 1. Held by Hengolo Pty Ltd ATF CL Readhead Family Trust of which Mr Readhead is a Director and a beneficiary of the trust. 2. Held by Hengolo Pty Ltd ATF Readhead Super Trust of which Mr Readhead is a Director and a beneficiary of the trust.
Class	Fully Paid Ordinary Shares.
Number acquired	250,000 Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$84,300.43
No. of securities held after change	<p><i>Indirect</i></p> <p>4,786,666 Fully Paid Ordinary Shares.¹ 4,388,468 Fully Paid Ordinary Shares.²</p> <p>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.</p>
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	

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.