



20 December 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Resignation of Directors

East Energy Resources Limited ("EER" or "**the Company**") (ASX:EER) would like to advise that Mr. Grant Ferguson (Executive Director), Mr. Stephen Ross (Non-Executive Director) and Mr. Alastair Smith (Non-Executive Director) have resigned from the Company, effective immediately.

EER would like to thank Mr. Ferguson, Mr. Ross and Mr. Smith for their contribution to the Company during their time as directors. We wish them well in the future.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic", is positioned above the printed name.

Ranko Matic
Non-Executive Director

Or further information contact:

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This announcement was approved for release by the Board of East Energy Resources Limited.