

# 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	Michael George Fotios
Date of last notice	9 June 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 Investmet Limited, a company in which the Director is a director and has a substantial interest.
Date of change	23 March 2017 – 28 March 2017

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+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Indirect</i></p> <p>16,986,484 Fully Paid Ordinary Shares.<sup>1</sup>  106,438,370 Fully Paid Ordinary Shares.<sup>2</sup>  57,691,527 Fully Paid Ordinary Shares.<sup>3</sup>  6,000,000 Fully Paid Ordinary Shares.<sup>4</sup>  4,372,338 Fully Paid Ordinary Shares.<sup>5</sup>  5,000,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018<sup>6</sup>.  2,500,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018<sup>7</sup>.  5,000,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020<sup>6</sup>.  2,500,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020<sup>7</sup>.</p> <p>1. Held by Mr Michael Fotios as trustee for the Fotios Family Trust.  2. Held by Investmet Limited, a company in which the Director is a director and has a substantial interest.  3. Held by Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder.  4. Held by Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest.  5. Held by MGMC Pty Ltd. Investmet has a call option over these Shares at a price of \$1.00 per Share exercisable within two years after re-quotations of the Company's shares on ASX.  6. Held by Crixus Pty Ltd as trustee for the Crixus Superannuation Fund, a company in which the Director is a director and a beneficiary of the trust.  7. Held by Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust a company in which the Director is a director and a beneficiary of the trust.</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>680,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$249,294.54</p>

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<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <p>16,986,484 Fully Paid Ordinary Shares.<sup>1</sup>  107,118,370 Fully Paid Ordinary Shares.<sup>2</sup>  57,691,527 Fully Paid Ordinary Shares.<sup>3</sup>  6,000,000 Fully Paid Ordinary Shares.<sup>4</sup>  4,372,338 Fully Paid Ordinary Shares.<sup>5</sup>  5,000,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018<sup>6</sup>.  2,500,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018<sup>7</sup>.  5,000,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020<sup>6</sup>.  2,500,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020<sup>7</sup>.</p> <ol style="list-style-type: none"> <li>1. Held by Mr Michael Fotios as trustee for the Fotios Family Trust.</li> <li>2. Held by Investmet Limited, a company in which the Director is a director and has a substantial interest.</li> <li>3. Held by Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder.</li> <li>4. Held by Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest.</li> <li>5. Held by MGMC Pty Ltd. Investmet has a call option over these Shares at a price of \$1.00 per Share exercisable within two years after re-quotations of the Company's shares on ASX.</li> <li>6. Held by Crixus Pty Ltd as trustee for the Crixus Superannuation Fund, a company in which the Director is a director and a beneficiary of the trust.</li> <li>7. Held by Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust a company in which the Director is a director and a beneficiary of the trust.</li> </ol>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market purchase.</p>

**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
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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	

**Part 3 – +Closed period**

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?	

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