

# 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

<b>Name of entity</b> Eastern Goldfields Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Michael George Fotios
<b>Date of last notice</b>	20 March 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The securities are held by: <ol style="list-style-type: none"><li>1. 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>2. 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>
<b>Date of change</b>	6 April 2018

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No. of securities held prior to change	<i>Indirect</i>
	<p>16,986,487 Fully Paid Ordinary Shares<sup>1</sup>  127,868,370 Fully Paid Ordinary Shares<sup>2</sup>  58,291,527 Fully Paid Ordinary Shares<sup>3</sup>  19,750,000 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>  1,875,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023<sup>4</sup>  1,875,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023<sup>4</sup>  4,375,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023<sup>2</sup>  4,375,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023<sup>2</sup>  5,500,000 Unlisted Options exercisable at \$0.25 each expiring 2 February 2023<sup>2</sup>  5,500,000 Unlisted Options exercisable at \$0.275 each expiring 2 February 2023<sup>2</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>

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<b>Class</b>	Fully Paid Ordinary Shares  Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018.
<b>Number Acquired</b>	Crixus Pty Ltd as trustee for the Crixus Superannuation Fund: <ul style="list-style-type: none"> <li>• 5,000,000 Fully Paid Ordinary.</li> </ul> Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust: <ul style="list-style-type: none"> <li>• 2,500,000 Fully Paid Ordinary.</li> </ul>
<b>Number disposed</b>	Crixus Pty Ltd as trustee for the Crixus Superannuation Fund: <ul style="list-style-type: none"> <li>• 5,000,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018</li> </ul> Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust: <ul style="list-style-type: none"> <li>• 2,500,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Crixus Pty Ltd as trustee for the Crixus Superannuation Fund: <ul style="list-style-type: none"> <li>• Conversion of 5,000,000 Unlisted Options exercisable at \$0.168 each expiring 8 March 2018.</li> </ul> Apollo Corporation (WA) Pty Ltd as trustee for the Apollo Investment Trust: <ul style="list-style-type: none"> <li>• Conversion of 2,500,000 Unlisted Options exercisable at \$0.168 each expiring 8 March 2018.</li> </ul>

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No. of securities held after change	<i>Indirect</i>
	<p>16,986,487 Fully Paid Ordinary Shares<sup>1</sup>  127,868,370 Fully Paid Ordinary Shares<sup>2</sup>  58,291,527 Fully Paid Ordinary Shares<sup>3</sup>  19,750,000 Fully Paid Ordinary Shares<sup>4</sup>  4,372,338 Fully Paid Ordinary Shares<sup>5</sup>  5,000,000 Fully Paid Ordinary Shares<sup>6</sup>  2,500,000 Fully Paid Ordinary Shares<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>  1,875,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023<sup>4</sup>  1,875,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023<sup>4</sup>  4,375,000 Unlisted Options exercisable at \$0.25 each expiring 31 January 2023<sup>2</sup>  4,375,000 Unlisted Options exercisable at \$0.275 each expiring 31 January 2023<sup>2</sup>  5,500,000 Unlisted Options exercisable at \$0.25 each expiring 2 February 2023<sup>2</sup>  5,500,000 Unlisted Options exercisable at \$0.275 each expiring 2 February 2023<sup>2</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>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	7,500,000 Shares issued on conversion of Unlisted Options.
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**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.

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

**Part 3 – +Closed period**

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

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Eastern Goldfields Limited (formerly Swan Gold Mining Limited)
<b>ABN</b> 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.

<b>Name of Director</b>	Alan Still
<b>Date of last notice</b>	21 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	6 April 2018
<b>No. of securities held prior to change</b>	1,800,000 Unlisted Options exercisable at \$0.168 each and expiring on or before 8 March 2018  1,800,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020
<b>Class</b>	Fully Paid Ordinary Shares  Unlisted Options exercisable at \$0.168 each expiring on or before 8 March 2018
<b>Number acquired</b>	1,800,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,800,000 Unlisted Options exercisable at \$0.168 each expiring on or before 8 March

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.168
<b>No. of securities held after change</b>	<i>Direct</i> 1,800,000 Fully Paid Ordinary Shares  1,800,000 Unlisted Options exercisable at \$0.189 each and expiring on or before 8 March 2020.
<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	Shares issued upon conversion of Unlisted Options

**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.

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

**Part 3 – +Closed period**

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

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