

Appendix 3Z

Final 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 30/9/2001.

Name of entity	EASTERN GOLDFIELDS LIMITED
ABN	67 100 038 266

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alan Still
Date of last notice	6 April 2018
Date that director ceased to be director	28 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,800,000 fully paid ordinary shares
1,800,000 unlisted options exercisable at \$0.189 each expiring 8 March 2020.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	EASTERN GOLDFIELDS LIMITED
ABN	67 100 038 266

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Fotios
Date of last notice	18 April 2018
Date that director ceased to be director	28 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
1. Held by Mr Michael Fotios as trustee for the Fotios Family Trust.	1. 16,986,487 fully paid ordinary shares
2. Held by Investmet Limited, a company in which the Director is a director and holds a substantial interest	2. 127,188,370 fully paid ordinary shares - 4,375,000 unlisted options exercisable at \$0.25 each expiring 31 January 2023 - 4,375,000 unlisted options exercisable at \$0.275 each expiring 31 January 2023
3. Held by Delta Resource Management Pty Ltd, a company in which the Director is a controller and beneficial shareholder.	- 5,500,000 unlisted options exercisable at \$0.25 each expiring 2 February 2023 - 5,500,000 unlisted options exercisable at \$0.275 each expiring 2 February 2023
4. Held by Whitestone Minerals Pty Ltd, a company in which the Director is a director and has an indirect interest.	3. 58,291,527 fully paid ordinary shares 4. 19,750,000 fully paid ordinary shares - 1,875,000 unlisted options exercisable at \$0.25 each expiring 31 January 2023
5. Held by Crixus Pty Ltd as trustee for the Crixus Superannuation Fund, a company in which the Director is a director and beneficiary of the trust.	- 1,875,000 unlisted options exercisable at \$0.275 each expiring 31 January 2023 5. 5,000,000 fully paid ordinary shares - 5,000,000 unlisted options exercisable at \$0.189 each expiring 8 March 2020
6. 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.	6. 2,500,000 fully paid ordinary shares - 2,500,000 unlisted options exercisable at \$0.189 each expiring 8 March 2020

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.