

# 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>	Peter Mansell
<b>Date of last notice</b>	29 May 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elizabeth Jane Mansell - spouse.
<b>Date of change</b>	11 June 2019
<b>No. of securities held prior to change</b>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; - P. Mansell is a Director of the holder and beneficiary of the account.</b> 25,000,000 fully paid ordinary shares.
<b>Class</b>	Remuneration Options and Incentive Options issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting. Further terms and conditions including vesting conditions are included in the Notice of General Meeting released to ASX on 30 April 2019.

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	5,775,000 Remuneration Options and 26,666,675 Incentive Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting.
<b>No. of securities held after change</b>	<b>Manfam Pty Ltd &lt;P &amp; E Mansell S/Fund A/C&gt; - P. Mansell is a Director of the holder and beneficiary of the account.</b> 25,000,000 fully paid ordinary shares.  <b>Elizabeth Jane Mansell - spouse.</b> 5,775,000 Remuneration Options. 26,666,675 Incentive Options.
<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	Remuneration Options and Incentive Options issued pursuant to Resolution 20 passed at the General Meeting held on 7 June 2019.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest after change	N/A
-----------------------	-----

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

+ See chapter 19 for defined terms.

# 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>	David Quinlivan
<b>Date of last notice</b>	29 May 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>DF &amp; TM Quinlivan &lt;QF Trust Account&gt;</b> - D. Quinlivan is a trustee and beneficiary of the account.
<b>Date of change</b>	11 June 2019
<b>No. of securities held prior to change</b>	<b>Borden Holdings Pty Ltd &lt;Super Fund A/C&gt;</b> - D. Quinlivan is a Director of the holder and beneficiary of the account. 10,000,000 fully paid ordinary shares.
<b>Class</b>	Remuneration Options, Incentive Options and Performance Options issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting. Further terms and conditions including vesting conditions and KPIs are included in the Notice of General Meeting released to ASX on 30 April 2019.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	3,850,000 Remuneration Options, 17,777,775 Incentive Options and 30,000,000 Performance Options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting.
<b>No. of securities held after change</b>	<b>Borden Holdings Pty Ltd</b> <Super Fund A/C> - D. Quinlivan is a Director of the holder and beneficiary of the account. 10,000,000 fully paid ordinary shares.  <b>DF &amp; TM Quinlivan &lt;QF Trust Account&gt;</b> - trustee and beneficiary of the account. 3,850,000 Remuneration Options. 17,777,775 Incentive Options. 30,000,000 Performance Options.
<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	Remuneration Options, Incentive Options and Performance Options issued pursuant to Resolution 19 passed at the General Meeting held on 7 June 2019.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>	Keith Jones
<b>Date of last notice</b>	29 May 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - K. Jones is a director of the trustee and beneficiary of the account.
<b>Date of change</b>	11 June 2019
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Remuneration Options and Incentive Options issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting. Further terms and conditions including vesting conditions are included in the Notice of General Meeting released to ASX on 30 April 2019.
<b>Number acquired</b>	3,850,000 Remuneration Options and 17,777,775 Incentive Options

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting.
<b>No. of securities held after change</b>	<b>Keith Francis Jones &amp; Jennifer Jones &lt;Capeview Super Fund A/C&gt;</b> - <i>K. Jones is a trustee and beneficiary of the account.</i> 10,000,000 fully paid ordinary shares.  <b>White Silk Pty Ltd &lt;The Jones No 1 Trust&gt;</b> - <i>K. Jones is a director of the trustee and beneficiary of the account.</i> 3,850,000 Remuneration Options. 17,777,775 Incentive Options.
<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	Remuneration Options and Incentive Options issued pursuant to Resolution 21 passed at the General Meeting held on 7 June 2019.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>	Mark Wheatley
<b>Date of last notice</b>	16 April 2019

### 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>	N/A
<b>Date of change</b>	11 June 2019
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Remuneration Options and Incentive Options issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting. Further terms and conditions including vesting conditions are included in the Notice of General Meeting released to ASX on 30 April 2019.
<b>Number acquired</b>	3,850,000 Remuneration Options and 17,777,775 Incentive Options

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – issued subject to the terms and conditions of the Company's ESOP approved by Shareholders at the 7 June 2019 General Meeting.
<b>No. of securities held after change</b>	<b>Mark Wheatley</b> 3,850,000 Remuneration Options. 17,777,775 Incentive Options.
<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	Remuneration Options and Incentive Options issued pursuant to Resolution 22 passed at the General Meeting held on 7 June 2019.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.