

Rule 3.19A.2

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 Metals Limited
ABN	26 643 902 943

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	Adam Sierakowski
Date of last notice	15 December 2025

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	Direct, Indirect 1, Indirect 2, Indirect 3 & Indirect 4
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Adam Sierakowski <Wawsaw Super Fund> (of which Adam Sierakowski is a beneficiary) <u>Indirect 2</u> IML Holdings Pty Ltd (of which Adam Sierakowski is a beneficiary) <u>Indirect 3</u> Lachzar Pty Ltd (of which Adam Sierakowski is a beneficiary) <u>Indirect 4</u> Palisade Corporate Lawyers Pty Ltd (of which Adam Sierakowski is a director and shareholder)
Date of change	22 December 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> Nil <u>Indirect 2</u> Nil <u>Indirect 3</u> Nil <u>Indirect 4</u> Nil
Class	<u>Direct</u> Fully paid ordinary shares Unquoted options exercisable at \$0.03 expiring 22 December 2028 Unquoted performance rights with vesting conditions expiring 22 December 2030 <u>Indirect 1</u> Fully paid ordinary shares Unquoted performance rights with vesting conditions expiring 22 December 2030 <u>Indirect 2</u> Fully paid ordinary shares Unquoted performance rights with vesting conditions expiring 22 December 2030 <u>Indirect 3</u> Fully paid ordinary shares Unquoted performance rights with vesting conditions expiring 22 December 2030 <u>Indirect 4</u> Fully paid ordinary shares Unquoted performance rights with vesting conditions expiring 22 December 2030

+ See chapter 19 for defined terms.

<p>Number acquired</p>	<p><u>Direct</u> 10,717,334 Fully paid ordinary shares of which 10,717,334 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 18,755,333 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 18,755,333 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company</p> <p><u>Indirect 1</u> 755,026 Fully paid ordinary shares of which 625,000 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 227,545 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 227,545 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company</p> <p><u>Indirect 2</u> 2,167,095 Fully paid ordinary shares of which 2,167,095 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 3,792,416 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 3,792,416 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company</p> <p><u>Indirect 3</u> 216,709 Fully paid ordinary shares of which Nil shares are escrowed for 24 months from the date of the official quotation of the securities of the Company</p>
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Number acquired	<u>Indirect 3</u> 379,242 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 379,242 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company <u>Indirect 4</u> 216,709 Fully paid ordinary shares of which 216,709 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 379,242 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 379,242 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Direct & Indirect 1, 2, 3 & 4</u> \$Nil per security for the Bid Consideration Shares, Bid Consideration Performance Rights, Exchange Options & Conversion Shares

+ See chapter 19 for defined terms.

No. of securities held after change	
	<u>Direct</u> 10,717,334 Fully paid ordinary shares of which 10,717,334 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 18,755,333 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 18,755,333 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
	<u>Indirect 1</u> 755,026 Fully paid ordinary shares of which 625,000 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 227,545 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 227,545 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
	<u>Indirect 2</u> 2,167,095 Fully paid ordinary shares of which 2,167,095 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 3,792,416 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 3,792,416 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
	<u>Indirect 3</u> 216,709 Fully paid ordinary shares of which Nil shares are escrowed for 24 months from the date of the official quotation of the securities of the Company

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No. of securities held after change	<u>Indirect 3</u> 379,242 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 379,242 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company <u>Indirect 4</u> 216,709 Fully paid ordinary shares of which 216,709 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 379,242 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 379,242 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Bid Consideration Shares, Bid Consideration Performance Rights, Exchange Options & Conversion Shares

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
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.

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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 Metals Limited
ABN	26 643 902 943

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	Brett Wallace
Date of last notice	15 December 2025

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 1 & Indirect 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Indirect 1</u> Spey Holdings Pty Ltd <Brett Wallace Family Trust A/C> (of which Brett Wallace is a beneficiary) <u>Indirect 2</u> Clean Spring Pty Ltd <The BFREE SMSF> (of which Brett Wallace is a beneficiary)
Date of change	22 December 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect 1</u> Nil <u>Indirect 2</u> Nil

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Class	<p><u>Indirect 1</u> Fully paid ordinary shares Unquoted options exercisable at \$0.03 expiring 22 December 2028 Unquoted performance rights with vesting conditions expiring 22 December 2030</p> <p><u>Indirect 2</u> Fully paid ordinary shares Unquoted options exercisable at \$0.03 expiring 22 December 2028 Unquoted performance rights with vesting conditions expiring 22 December 2030</p>
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+ See chapter 19 for defined terms.

Number acquired	<p><u>Direct</u> Nil</p> <p><u>Indirect 1</u> 7,865,560 Fully paid ordinary shares of which 7,772,646 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 13,217,851 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 13,217,851 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company</p> <p><u>Indirect 2</u> 4,515,142 Fully paid ordinary shares of which 4,334,190 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 7,901,500 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 7,901,500 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Indirect 1 & 2</u> \$Nil per security for the Bid Consideration Shares, Bid Consideration Performance Rights, Exchange Options & Conversion Shares

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No. of securities held after change	<u>Direct</u> Nil <u>Indirect 1</u> 7,865,560 Fully paid ordinary shares of which 7,772,646 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 13,217,852 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 13,217,851 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company <u>Indirect 2</u> 4,515,142 Fully paid ordinary shares of which 4,334,190 shares are escrowed for 24 months from the date of the official quotation of the securities of the Company 1,000,000 Unquoted options exercisable at \$0.03 expiring 22 December 2028 of which 1,000,000 options are escrowed for 24 months from the date of the official quotation of the securities of the Company 7,901,500 Unquoted performance rights with vesting conditions expiring 22 December 2030 of which 7,901,500 performance rights are escrowed for 24 months from the date of the official quotation of the securities of the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Bid Consideration Shares, Bid Consideration Performance Rights, Exchange Options & Conversion Shares

+ See chapter 19 for defined terms.

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

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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 Metals Limited
ABN	26 643 902 943

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	Ian White
Date of last notice	11 December 2025

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 December 2025
No. of securities held prior to change	<u>Direct</u> 82,500 Fully paid ordinary shares 13,750 Unquoted options exercisable at \$0.20 expiring 9 June 2026
Class	<u>Direct</u> Fully paid ordinary shares
Number acquired	<u>Direct</u> 500,000 Fully paid ordinary shares of which 500,000 shares are under holding lock for 12 months from the date of issue

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Direct</u> \$Nil per share
No. of securities held after change	<u>Direct</u> 582,500 Fully paid ordinary shares of which 500,000 shares are under holding lock for 12 months from the date of issue 13,750 Unquoted options exercisable at \$0.20 expiring 9 June 2026
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director remuneration shares in lieu of Director fees as approved by shareholders at the 7 November 2025 general meeting

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

+ See chapter 19 for defined terms.

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.