

Australian Securities Exchange Limited

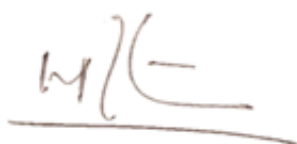
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

2026 AGM DATE AND DIRECTOR NOMINATIONS

Eastern Resources Limited (ASX: EFE) advises that the 2026 Annual General Meeting will be held on Wednesday 18 November 2026.

An item for consideration at the AGM will be the re-election of Directors. The closing date for receipt of nominations from any persons wishing to be considered for election as a Director is Wednesday 7 October 2026. Any nominations must be received at the Company's registered office by no later than 5pm AEDT on Wednesday 7 October 2026.

This announcement has been authorised for release by the Board.



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Heath Roberts
Company Secretary