

Appendix 3Z

Final Director's Interest Notice (AMENDED)

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	31 August 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
 Mr Michael Fotios <Fotios Family Trust> 16,986,487 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Investmet Limited – Mr Fotios is a Director and holds a substantial interest in the entity.	129,688,370 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. 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.
Delta Resource Management Pty Ltd– Mr Fotios is a Director and a controller and beneficial shareholder.	58,371,527 fully paid ordinary shares.
Whitestone Minerals Pty Ltd - Mr Fotios is a Director and has an indirect interest.	19,750,000 fully paid ordinary shares 1,875,000 unlisted options exercisable at \$0.25 each expiring 31 January 2023. 1,875,000 unlisted options exercisable at \$0.275 each expiring 31 January 2023.
Crixus Pty Ltd <Crixus Superannuation Fund> - Mr Fotios is a Director and is a beneficiary of the trust.	5,000,000 fully paid ordinary shares. 5,000,000 unlisted options exercisable at \$0.189 each expiring 8 March 2020.
Apollo Corporation (WA) Pty Ltd <Apollo Investment Trust> - Mr Fotios is a Director and is a beneficiary of the trust.	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)	

+ See chapter 19 for defined terms.

No. and class of securities to which interest relates	
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+ See chapter 19 for defined terms.