



**EASTERN
METALS**

ASX Announcement

ASX:EMS

Level 8, 210 George Street
Sydney NSW 2000

1300 737 760

info@easternmetals.com.au

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RETIREMENT OF MR ROBERT DUFFIN AS A DIRECTOR

Mr Robert (Bob) Duffin has today retired as a non-executive Director and Chairman of Eastern Metals Ltd (**ASX: EMS**) ("**Eastern Metals**" or "**the Company**").

Bob retires ahead of the Company's AGM to allow the Board the opportunity to elect a new Chairman in time to chair this meeting.

Bob's desire to retire was first indicated in the Company's market announcement on 24 August 2022; however, this was delayed pending changes to the Board that took place shortly thereafter.

He has been a director of some 10 listed companies in Australia and the UK for a continuous period of almost 35 years and the Company is indebted to Mr Duffin for his support and guidance since listing on the ASX in 2021.

Bob will be missed at the Board table and retires with the Company's best wishes for the future.

Authorisation for this Announcement

This announcement has been authorised for release by the Company's Disclosure Officers in accordance with its Disclosure and Communications Policy which is available on the Company's website, www.easternmetals.com.au.

Contacts

For more information, please contact:

Ley Kingdom

Chief Executive Officer

leykingdom@easternmetals.com.au

M: 0407 487 409