

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 30/9/2001.

| | |
|-----------------------|--------------------------------------|
| Name of entity | EAST ENERGY RESOURCES LIMITED |
| ABN | 66 126 371 828 |

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.

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|----------------------------|-------------|
| Name of Director | Ranko Matic |
| Date of last notice | 4 May 2010 |

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.

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|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | (a) Cataalna Pty Ltd <Matic Super Fund A/c> (Director, Shareholder & Beneficiary) (b) Old RLF Pty Ltd (Director & Shareholder) |
| Date of change | 31 st August 2010 |
| No. of securities held prior to change | (a) 160,000 Ordinary Shares 60,000 Unlisted 20 cent options expiring 31 March 2011 (b) 50,000 Unlisted 30 cent options expiring 31 August 2010 |
| Class | Unlisted 30 cent Options expiring 31 August 2010. |
| Number acquired | Nil |
| Number disposed | 50,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | (a) 160,000 Ordinary Shares 60,000 Unlisted 20 cent options expiring 31 March 2011 |

+ See chapter 19 for defined terms.

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Expiry of Options</p> |
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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.

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

+ See chapter 19 for defined terms.