



15 September 2010

The Manager  
ASX Company Announcements

Dear Sir

### **Shareholder Information**

Following the Share Purchase Plan undertaken by East Arica and completed today, we attached the following documents:

1. Top twenty shareholder listing; and
2. Range of shares summary.

For and on behalf of  
**East Africa Resources Limited**

A handwritten signature in black ink, appearing to read "E. A. Myers", is written over a faint, circular embossed seal.

**E A Myers**  
**Company Secretary**

# EAST AFRICA RESOURCES LIMITED

## Top Twenty Shareholders

15 September 2010

|    | Shareholder                                                 | Shares            | %            |
|----|-------------------------------------------------------------|-------------------|--------------|
| 1  | Merrill Lynch (Australia) Nominees Pty Ltd <Berndale A/C>   | 3,103,506         | 6.45         |
| 2  | KSLCORP Pty Ltd                                             | 2,000,000         | 4.16         |
| 3  | Mingcourt Holdings Limited                                  | 1,910,650         | 3.97         |
| 4  | Sun Mining Limited                                          | 1,710,845         | 3.54         |
| 5  | Custodial Services Limited <Beneficiaries Holding A/C>      | 1,653,600         | 3.44         |
| 6  | Boulder Mining Limited                                      | 1,430,033         | 2.97         |
| 7  | Kala Nominees Pty Ltd                                       | 1,299,800         | 2.70         |
| 8  | Seiwan Properties Limited                                   | 1,081,364         | 2.25         |
| 9  | Geoffrey Norman Barnesby-Johnson & Catherine Jane Halvorsen | 1,000,000         | 2.08         |
| 10 | KSLCORP Pty Ltd                                             | 1,000,000         | 2.08         |
| 11 | Harold Smith                                                | 992,000           | 2.06         |
| 12 | Aluca Pty Ltd <Newbrook Golf Unit A/C>                      | 920,000           | 1.91         |
| 13 | Michael Griffiths <The MR Griffiths Family A/C>             | 884,333           | 1.84         |
| 14 | Joanna Rachel Wiese                                         | 870,000           | 1.81         |
| 15 | Victoria House Finance Limited                              | 600,000           | 1.25         |
| 16 | Paleryder Pty Ltd <Palethorpe Super Fund A/C>               | 500,000           | 1.04         |
| 17 | Merrill Lynch (Australia) Nominees Pty Ltd                  | 457,950           | 0.95         |
| 18 | Camille Dianne Brooks                                       | 440,000           | 0.91         |
| 19 | Gecko Resources Pty Ltd                                     | 340,000           | 0.71         |
| 20 | Wisp Nominees Pty Ltd                                       | 331,412           | 0.69         |
|    | <b>Total</b>                                                | <b>22,516,493</b> | <b>46.78</b> |

|         |                             |         |         |         |          |           |
|---------|-----------------------------|---------|---------|---------|----------|-----------|
|         | 1                           | 1001    | 5001    | 10001   | 100001   | * TOTAL * |
|         | to                          | to      | to      | to      | to       |           |
|         | 1000                        | 5000    | 10000   | 100000  | (MAX)    |           |
| ORD     | /ORDINARY FULLY PAID SHARES |         |         |         |          |           |
|         |                             |         |         |         |          |           |
| Holders |                             |         |         |         |          |           |
| Issuer  | 374                         | 65      | 21      | 54      | 23       | 537       |
| Chess   | 509                         | 329     | 140     | 186     | 75       | 1239      |
| Total   | 883                         | 394     | 161     | 240     | 98       | 1776      |
| Units   |                             |         |         |         |          |           |
| Issuer  | 74898                       | 161229  | 167499  | 1962608 | 8867046  | 11233280  |
| Chess   | 202101                      | 906677  | 1140324 | 6755280 | 27892784 | 36897166  |
| Total   | 276999                      | 1067906 | 1307823 | 8717888 | 36759830 | 48130446  |

TOTAL HOLDERS FOR CLASSES SELECTED 1776

TOTAL UNITS " " " 48130446

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