



6th March 2013

The Manager Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appointment of David Kennedy as a Director

East Africa Resources Limited (ASX: EAF) ('The Company') is pleased to announce the appointment of David Kennedy to the Board as a Non-Executive Director of the Company.

Mr Kennedy is a geologist who has had a long and successful association with resource companies and as a technical director has been instrumental in the formation and/or development of a number of listed companies including Mineral Resources (NZ) Ltd and Otter Exploration NL. During his term as executive director, these companies were involved in discovery of the Tubridgi gas field, South Pepper, North Herald and Chervil oil fields in Western Australia and the Kupe South and Rua oil/gas condensate fields in New Zealand. He has been involved in the discovery of the Obotan gold mine in Ghana as well as projects in Tanzania and Eritrea. Mr Kennedy is also a non-executive director of Norwest Energy NL and Pancontinental Oil & Gas NL.

Chairman of East Africa Resources, Mr Lindsay Colless described Mr Kennedy as a welcome addition to the Board.

"David Kennedy has had a long and distinguished career in the resources sector. He has been involved in successful discoveries and his knowledge and experience will be invaluable to East Africa Resources."

For and on behalf of
East Africa Resources Limited

E A Myers
Company Secretary

For further information:

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About East Africa Resources Ltd

East Africa Resources Ltd (EAF) is exploring for uranium in Tanzania. The company has five projects in Tanzania.

The Mkuju project is made up of 19 tenements (granted, offered and applications) covering 4,340 km² in southern Tanzania and targets U-in-sandstone mineralization. The results of an airborne survey flown in 2011 include the 40 km long Octavo anomalous uranium zone which is along strike from Uranium One's Mkuju River deposit of 32,750 t contained U₃O₈ at 439ppm. These tenements are located within the Selous Game reserve and exploration access is presently under negotiation.

The Mkuju South Joint Venture contains two tenements which are the subject of a joint venture with Korean Resources Corporation ("KORES"). Field work in 2011-12 following on from the 2011 airborne survey has located four surface uranium anomalies and planning is underway for a fully funded 10,000 m drilling program in the first half of 2013.

The Eastern Rift Project consists of 37 tenements covering approximately 5,000 km² around Lake Manyara in the north of Tanzania and is targeted at U-in-calcrete mineralization. An airborne survey flown in 2008 identified several surface uranium anomalies. Initial exploration work identified 3 surface anomalies (A1, Esilale and C1). Preliminary drilling at the C1 prospect has located a 13 m thick low grade uranium zone of approximately 80 ppm U at depths between 47-60 m. Groundwater sampling of the drill holes assayed 64-755 ppb U which is strongly anomalous and shows that the system is enriched in uranium. This project is currently on hold.

The Madaba Project consists of 23 tenements covering 4,760 km² in the south-east of Tanzania. These tenements are highly prospective for U-in-sandstone mineralization. Work carried out between 1979-82 by Uranerzbergbau GmbH identified six anomalous uranium zones. Cumulatively a strike length of approximately 30 km has been identified as being anomalous. Best down-hole intercepts from the historical drilling were 4m @1082 ppm; 7m @ 693 ppm & 11.7m @ 400 ppm U₃O₈. Thirty holes from a total of 84 holes were mineralized (better than 1m at 165 ppm U₃O₈). The drilling included; diamond core drilling (10 holes), rotary mud (13) and rotary percussion (61). Note there has not been sufficient drilling to define a resource and that further exploration may not be successful. The project is in abeyance pending negotiations with the Tanzanian Government regarding exploration access to the Selous Game Reserve.

The Hemedi Project covers an area of 3050 km² which is largely outside the Selous Game Reserve and therefore available for exploration. The Company is currently considering options for exploring this project.

Competent Person

The information in this release, insofar as it relates to exploration results, is compiled under the supervision of Dr Joe Drake-Brockman. Dr Drake-Brockman is employed by Drake-Brockman Geoinfo Pty Limited. Dr Drake Brockman has sufficient experience which is relevant to the style of mineralisation and the type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for the Reporting of Exploration Results, Mineral Resources and Ore Reserves". His educational qualifications include; an Associateship in Applied Geology from WAIT (now Curtin University), a Diploma and PhD in Geology from University of Cologne (Germany) and a Graduate Diploma in Computer Studies (Murdoch University). He joined the AusIMM in 1972 as a student and has been a full Member since 2004 and a Fellow since 2013. He has worked in uranium exploration for 26 years. Dr Drake- Brockman consents to the inclusion in the reports of the matters based on his assessment of the available information in the form and context in which it appears.