ASX:EAF

20 November 2013

Board Changes

East Africa Resources Limited ("East Africa Resources" or "the Company") (ASX: EAF) reports that Mr Robert Kirtlan and Mr Mike Griffiths have been appointed to the Board effective immediately.

Mr Kirtlan has over 20 years of company management experience and has spent 7 years in global mining investment banking in Perth, Sydney and New York working for major global investment banks with a specialist role in the mining and natural resources sector. He has a background in finance and management. Mr Kirtlan was a founding shareholder and director of Cooper Energy Limited, an exploration and production oil and gas company, he was also a director and shareholder of NGM Resources Limited for 6 years until it was acquired by Paladin Energy Limited and MM Mining Limited for 4 years until it was acquired by Aston Metals. Mr Kirtlan is currently a director of Aviva Corporation Limited (ASX), RMG Limited (ASX), Credo Resources Limited (ASX) and Homeland Uranium Inc (CAN).

Mr Griffiths has over 30 years' experience in the resources sector. Career highlights include the discovery and development of the following projects: Hancock Prospecting Limited's Kevin's Corner Coal Project (part of the AFLA Coal Project), Queensland (1982-83), Otter Exploration NL's Tanami Gold Project (800,00ozs) Australia (1989-93), final stages of feasibility of Associated Gold Fields NL's Obotan Gold deposit in Ghana (1993), Sub-Sahara Exploration NL's discovery of the Tusker Gold deposit (6.0 million ounce) in Tanzania (1998-2007) and the high grade Koka Gold Deposit (860,000ozs) in Eritrea (2005-2012). Mr Griffiths is a Non-Executive Director of Tiger Resources Limited (ASX), a Non-Executive Director of Chrysalis Resources Limited (ASX), a Non-Executive Director of RMG Limited (ASX) and President of Currie Rose Resources INC (TSX-V).

East Africa Resources also announces that Mr Lindsay Colless has resigned from the Board effective as at 21 November 2013. The Board would like to thank Mr Colless for his contributions to the Company over many years including his role as Chairman of the Company over the past year.

Enquiries

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About East Africa Resources Limited

East Africa Resources Limited (EAF) has direct and joint venture interests in a portfolio of uranium exploration tenements in East Africa (see Figure 1). The Company's projects include sandstone-hosted roll-front type uranium targets within the highly-prospective Karoo-age sediments of southern Tanzania (Mkuju, Mkuju South JV Project, Madaba Project and Hemedi Project) and gold and uranium targets within the Eastern Rift.

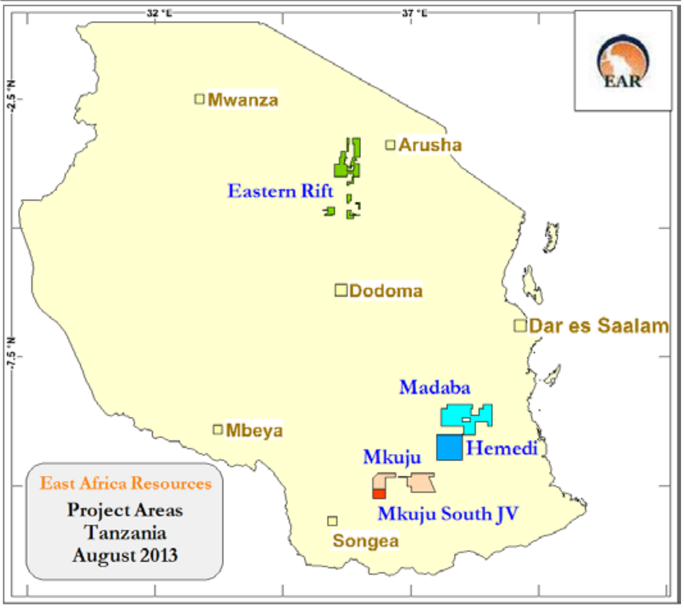

Figure 1: East Africa Resources Project Locations

The Company has established an in-country exploration team in Tanzania and is implementing an aggressive exploration program, with a strong emphasis on the application of modern exploration technologies and targeted drilling, to evaluate the potential of its uranium exploration projects.

The Mkuju South Joint Venture contains two tenements (totalling 566km^2) which are the subject of a joint venture with Korean Resources Corporation (KORES). A fully-funded drilling program is being undertaken at the project.

The Company recently announced the discovery of a gold project at Eastern Rift. The project, known locally as Datlaa, is currently experiencing a gold rush with many artisanal miners present on the site. Significant assay results were returned from samples taken from within the artisanal workings including DGBS010 @ 14.7g/t, DGBS015 @ 36.1g/t and DGBS016 @ 18.8g/t[1].

The Madaba Uranium Project is highly prospective for U-in-sandstone mineralization. Work carried out between 1979-1982 by Uranerzbergbau GmbH identified high grade uranium at surface. An Environmental Impact Assessment is now underway to enable access to the Selous Game Reserve.

The Mkuju project includes the 40km-long Octavo anomalous uranium zone which is along strike from Uranium One's Mkuju River deposit of 35,888 tonnes contained U_3O_8 @ 250ppm[2]. These tenements are located within the Selous Game Reserve and World Heritage Area and exploration access is presently under negotiation.

The Hemedi Project covers an area of 3051km^2 in 12 tenements which is largely outside the Selous Game Reserve and World Heritage Area and therefore available for exploration. The Company is currently considering options for exploring this project.

[1] See ASX Announcement "Gold Rush on Eastern Rift Project" 28/8/2013
[2] http://www.uranium1.com/index.php/en/development/mkuju-river-tanzania