

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 30/09/01 Amended 01/01/11

Name of entity	East Africa Resources Limited
ABN	36 060 774 227

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.

Name of Director	Katina Maria Ethel Law
Date of last notice	10 July 2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Mrs Katina Maria Ethel Law + Mr Peter Sigfred Law <Katina Law Family A/C> - Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C>
Date of change	18 February 2014
No. of securities held prior to change	907,677 shares 1,200,000 options exercisable at \$0.0334 expiry 29 November 2017 1,200,000 options exercisable at \$0.10 expiry 29 November 2017 1,200,000 options exercisable at \$0.15 expiry 29 November 2017 400,000 shares
Class	Ordinary fully paid

+ See chapter 19 for defined terms.

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Number acquired	1. 302,559 shares 2. 133,334 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
No. of securities held after change	Mrs Katina Maria Ethel Law + Mr Peter Sigfred Law <Katina Law Family A/C> 1,210,236 shares 1,200,000 options exercisable at \$0.0334 expiry 29 November 2017 1,200,000 options exercisable at \$0.10 expiry 29 November 2017 1,200,000 options exercisable at \$0.15 expiry 29 November 2017 Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C> 533,334 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue

Part 2 – Change of director's interests in contracts - Nil

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.