



EASTERN CORPORATION LIMITED

ABN 11 064 957 419

16 September 2009

ASX Announcements Office

APPENDIX 3Y – CAMPBELL SMITH

The attached Appendix 3Y for Mr Campbell Smith, a Director of Eastern Corporation Limited (“ECU”), is lodged to advise oversights in the descriptions of the names of the corporate shareholders shown in Mr Smith’s original Appendix 3X and subsequent Appendix 3Ys lodged with the ASX over the period since 10 April 2007.

There is no change in any of the relevant interests of Mr Smith in these shareholdings.

The information that Corostar Pty Ltd did, effective 18 August 2009, become the holder of its interest in 3,919,116 ECU shares as trustee of the Campbell Smith Trust (of which Mr Smith is a director and shareholder of the company and may be a beneficiary under the trust) has just been brought to ECU’s attention by Mr Smith who had thought it was not necessary to advise of the change because the legal owner of the shares and his relevant interest in them has not changed.

Notice that the Becamal Pty Ltd holding of an interest in 18,686,620 ECU shares was not shown on Mr Smith’s Appendix 3X/3Ys as being held as trustee of the Gordon Smith Family Trust (of which Mr Smith is a director and shareholder of the company and may be a beneficiary under the trust) has also recently come to ECU’s attention; however, again, there is no change in the legal owner of the shares and Mr Smith’s relevant interest in them has not changed.

ECU confirms that it does have in place a written contract with each Director requiring them to advise relevant details of all securities holdings and dealings within time-frames such that ECU can itself meet its ASX disclosure obligations under listing rule 3.19A. Mr Smith has adhered to these requirements other than that he inadvertently overlooked to advise of the trustee situations. In the circumstances we consider that the oversight is an anomaly that should not happen again and we do not believe that any change to existing procedures is required.

Bill Lyne
Company Secretary
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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	EASTERN CORPORATION LIMITED
ABN	11 064 957 419

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	CAMPBELL GORDON SMITH
Date of last notice	20 July 2009

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	(a) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Becamal Pty Ltd ATF the Gordon Smith Family Trust of which Mr Smith is a director & shareholder of the company & may be a beneficiary under the trust (c) Corostar Pty Ltd ATF the Campbell Smith Trust of which Mr Smith is a director & shareholder of the company & may be a beneficiary under the trust
Date of change	(b) 10 April 2007 (c) 18 August 2009
No. of securities held prior to change	(a) 303,528 (b) 18,686,620 (c) 3,919,116 TOTAL 22,909,264
Class	Shares (listed) ordinary fully paid
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) 303,528 (b) 18,686,620 (c) 3,919,116 TOTAL 22,909,264
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Corporate holdings now shown as trustee(s)

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.

Detail of contract	Not applicable
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Bill Lyne
Company Secretary
16 September 2009

+ See chapter 19 for defined terms.