



SECURITIES TRADING POLICY

ANNEXURE A – NOTICE OF INTENTION TO TRADE IN EAS SECURITIES

All Employees intending to trade in EAS Securities must complete and submit this form to seek approval to trade in accordance with this policy. ***Trading in EAS Securities must not proceed until the approving officer has signed this form.***

Employee Name: _____

Employee Position: _____

Please answer the following questions and **sign and date** below. Submit the signed form to the Chief Financial Officer for the attention of the Managing Director or Chairman as appropriate under this policy.

Please circle where applicable.

1. Is there currently an open Trading Window? Yes / No
2. Is your intention to buy or sell EAS Securities? Buy / Sell
3. Are you in possession of market sensitive information not otherwise released to the ASX? Yes / No
4. Are you seeking clearance to trade in exceptional circumstances? Yes / No

If yes to question 4, please provide further information below in support of your request (attach further information if more space required):

5. Are you seeking to trade ON market or OFF market? On / Off
6. Please indicate the quantity of EAS Securities you are seeking to Trade. _____

If you have any doubt about whether you are in possession of market sensitive information or not, then you MUST NOT proceed to trade in EAS Securities.

Approval is provided for 14 calendar days from the date approval is provided by the approving officer. You must seek re-approval if you're intended trading is not completed within the approval period.

Employee Signature: _____ Date: _____

Approving Officer Signature: _____ Date: _____

Approving Officer Name: _____

ANNEXURE B – NOTIFICATION OF TRADING IN EAS SECURITIES

All Employees who have completed any trading in EAS Securities must complete and submit this form within three (3) business days of any executed trades.

Employee Name: _____

Employee Position: _____

Please answer the following questions and **sign and date** below. Submit the signed form to the Chief Financial Officer for the attention of the Company Secretary.

Please circle where applicable.

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|--|------------|------------|
| 1. Did you buy or sell EAS Securities? | | Buy / Sell |
| 2. What was the date(s) of your trading in EAS Securities and the quantities traded?
<i>If multiple trading days please specify dates of each transaction.</i> | Trade Date | Qty |
| | _____ | _____ |
| | _____ | _____ |
| | _____ | _____ |
| 3. Did you trade ON market or OFF market? | | On / Off |
| 4. Was an associate, an EAS Employee, or an associate of an EAS Employee, a counterparty to the executed trade(s)?

<i>If so, please specify the name of the EAS Employee and/or associate</i> | | Yes / No |

Declaration

I confirm that the information provided in this form is an accurate representation of my trading in EAS Securities and the trading I have executed was in accordance with the EAS Securities Trading Policy.

Employee Signature: _____

Date: _____