



**Ellerston Asian  
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7 June 2022

Market Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Ellerston Asian Investment Limited (ASX:EAI), wishes to announce, in accordance with ASX Listing Rule 3.16.1, that Mr Paul Dortkamp has resigned from the role of Director effective 7 June 2022.

The Company thanks Mr Dortkamp for his service and contribution.

Ian Kelly

Company Secretary