8th October 2020

The Company Announcement Platform
ASX Limited
Exchange Centre
20 Bridge Road
SYDNEY NSW 2000

2020 Annual General Meeting Notification and Director Nominations

Eclipse Metals Limited (ASX: EPM) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1 and clause 7.2f(ii) of the Constitution of the intention to hold the 2020 Annual General Meeting (**AGM**) on 30 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is no later than 5.00pm on Friday, 9 October 2020. Nominations must be received in writing at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Company's website at www.eclipsemetals.com.au

For and on behalf of the Board

Eryn Kestel
Company Secretary

For further information visit www.eclipsemetals.com.au or contact the Company Secretary on +61 8 9480 0420.

Eclipse Metals Ltd is an Australian exploration company focused on exploring the Northern Territory and Queensland for multi commodity mineralisation. The company has an impressive portfolio of assets prospective for gold, manganese, base metals and uranium mineralisation. The Company's mission is to increase Shareholder wealth through capital growth and ultimately, dividends. Eclipse plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture income.

BOARD
Carl Popal
Executive Chairman

Rodney Dale
Non-Executive Director

Pedro Kastellorizos
Non-Executive Director

Ibrar Idress
Non-Executive Director

COMPANY SECRETARY
Eryn Kestel

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ASX CODE
EPM

WEBSITE
www.eclipsemetals.com.au