

# 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

<b>Name of entity</b>	Eclipse Metals Limited
<b>ABN</b>	142 366 541

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.

<b>Name of Director</b>	Carl Popal
<b>Date of last notice</b>	20 September 2021

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Ghan Resources Pty Ltd b) Popal Enterprises Pty Ltd c) AIJO Pty Ltd <AIJO Family Trust>
<b>Date of change</b>	1 February 2022
<b>No. of securities held prior to change</b>	45,529,696 Fully Paid Ordinary Shares (a) 3,558,137 Fully Paid Ordinary Shares (b) 4,500,000 Class A Performance Rights (c) 2,500,000 Class B Performance Rights (c) 2,500,000 Class C Performance Rights (c) 2,500,000 Class D Performance Rights (c) 4,552,970 Unlisted Options (a) 355,814 Unlisted Options (b)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,500,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2,500,000 Class B Performance Rights (c)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	45,529,696 Fully Paid Ordinary Shares (a) 3,558,137 Fully Paid Ordinary Shares (b) 2,500,000 Fully Paid Ordinary Shares (c) 4,500,000 Class A Performance Rights (c) 2,500,000 Class C Performance Rights (c) 2,500,000 Class D Performance Rights (c) 4,552,970 unlisted options exercisable at \$0.05 expiring 17 September 2024 (a) 355,814 unlisted options exercisable at \$0.05 expiring 17 September 2024 (b)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of vested Class B Performance Rights.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Eclipse Metals Limited</b>
<b>ABN</b>	<b>142 366 541</b>

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.

<b>Name of Director</b>	Ibrar Idrees
<b>Date of last notice</b>	4 June 2021

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Advance Accounting & Business Advisory Services Pty Ltd
<b>Date of change</b>	1 February 2022
<b>No. of securities held prior to change</b>	(i) 2,000,000 Class A Performance Rights (ii) 1,000,000 Class B Performance Rights (iii) 1,000,000 Class C Performance Rights (iv) 1,000,000 Class D Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	1,000,000 Class B Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	(i) 2,000,000 Class A Performance Rights (ii) 1,000,000 Class C Performance Rights (iii) 1,000,000 Class D Performance Rights (iv) 1,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Class B Performance Rights.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Eclipse Metals Limited</b>
<b>ABN</b>	<b>142 366 541</b>

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.

<b>Name of Director</b>	Rodney Dale
<b>Date of last notice</b>	20 September 2021

### 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 February 2022
<b>No. of securities held prior to change</b>	(i) 7,000,000 fully paid Ordinary Shares (ii) 2,000,000 Class A Performance Rights (iii) 1,000,000 Class B Performance Rights (iv) 1,000,000 Class C Performance Rights (v) 1,000,000 Class D Performance Rights (vi) 700,000 unlisted options exercisable at \$0.05 expiring 17 September 2024
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	1,000,000 Class B Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	(i) 8,000,000 fully paid Ordinary Shares (ii) 2,000,000 Class A Performance Rights (iii) 1,000,000 Class C Performance Rights (iv) 1,000,000 Class D Performance Rights (v) 700,000 unlisted options exercisable at \$0.05 expiring 17 September 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested Class B Performance Rights.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.