

11 September 2023

## Director Nominations

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Wednesday, 8 November 2023. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Friday, 15 September 2023.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 15 September 2023.

**This announcement has been authorised for release by:**

Matthew Foy  
**Company Secretary**  
+61 8 9480 0420



[www.eclipsemetals.com.au](http://www.eclipsemetals.com.au)



[eclipse metals](#)



[Eclipse Metals](#)

### About Eclipse Metals Ltd (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on mineral exploration in South-western Greenland, Northern Territory and Queensland for multi commodity mineralisation. Eclipse Metals Ltd has an impressive portfolio of assets prospective for cryolite, fluorite, siderite, quartz, REE, gold, platinum group metals, manganese, palladium, vanadium, and uranium mineralisation. The Company's mission is to increase shareholders' wealth through capital growth and ultimately dividends. Eclipse Metals Ltd plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture incomes.

#### ECLIPSE METALS LTD

Level 3, 1060 Hay Street, West Perth WA 6005  
T: +61 8 9480 0420 | F: +61 8 9321 0320  
ABN 85 142 366 541