

14 October 2024

Dear Shareholder

Notice of Annual General Meeting and Proxy Form

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that its Annual General Meeting (**Meeting**) will be held at 10:00am WST on Tuesday, 12 November 2024 at Vincent Room, Rendezvous Hotel Perth Scarborough, 148 The Esplanade, Scarborough, WA 6019.

Notice of meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the notice of meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy of the Notice or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice can be viewed and downloaded from the Company's website at:

- <https://www.eclipsemetals.com.au/investors/announcements>; or
- www2.asx.com.au.

If you have elected to receive your notices by email, you will receive an email to your nominated email address with a link to an electronic copy of the Notice.

Voting

Shareholders are encouraged to participate in voting on the resolutions to be considered at the Meeting. To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at <https://investor.automic.com.au/#/loginsah>, or in person by attending the Meeting.

The Company encourages all shareholders to vote prior to the Meeting by returning their proxy voting instructions before the deadline and advises that all voting in respect of resolutions considered at the Meeting will be conducted on a poll.

Electronic communications

The Company encourages all shareholders to communicate with the Company by email at info@eclipsemetals.com.au and with the Company's share registry at hello@automic.com.au. These methods allow the Company to keep you informed without delay, are environmentally friendly, and reduce the Company's print and mail costs.

Please register to receive electronic communications and update your shareholder details online at:

- <https://investor.automic.com.au/#/signup>.

Sebastian Andre
Company Secretary



www.eclipsemetals.com.au



eclipse metals



Eclipse Metals

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