

7 January 2025

ASX Announcement

## DIRECTOR APPOINTMENT

Eclipse Metals Ltd (**ASX: EPM**) (**Eclipse** or the **Company**) is pleased to announce that Mr Alfred Gillman has been appointed Non-executive Director of the Company.

Mr Gillman has over 40 years' experience specialising in exploration, mineral asset valuation and resource estimation with an extensive knowledge of gold, base metal, diamonds, rare earths, battery minerals and uranium deposits around the world with a proven track record of exploration success and project development

Mr Gillman graduated with Honours from the University of Western Australia. He is a Fellow and Chartered Professional (Geology) of the Australasian Institute of Mining and Metallurgy (AusIMM) and is recognized as a Competent Person (JORC 2012) and a Qualified Professional (NI43-101).

Throughout his career, Mr Gillman has held senior management roles and directorships in publicly listed companies. He has led exploration and development teams at several major international firms and played a pivotal role in feasibility studies and project acquisitions.

Since 2008, Mr Gillman has consulted for the resources industry, accumulating extensive experience across Australia, the United States, Canada, Africa, Europe, Turkey, Central Asia, South America, Southeast Asia, China, and Russia.

Eclipse Metals **Executive Chairman** Carl Popal, commented:

*"We are thrilled to welcome Mr Alf Gillman to the board of Eclipse Metals. Alf's wealth of experience, both in management and technical expertise, will be invaluable as we continue to advance our projects and strategic goals. His vast international experience and proven success in exploration and project development make him an ideal fit for our team as we look to maximize value for our shareholders. Alf will play a key role in advancing the Company's projects and his appointment is timely as we progress to the next phase of our project towards feasibility".*

Authorised by the board of Eclipse Metals Limited.

For further information please contact:

Carl Popal  
**Executive Chairman**  
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### ABOUT ECLIPSE METALS LTD (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on exploring southwestern Greenland, Australia's Northern Territory and state of Queensland for multi-commodity mineralisation. Eclipse has an impressive portfolio of assets prospective for cryolite, fluorite, siderite, quartz (high-purity silica), rare earths, 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 plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture incomes.

### ECLIPSE METALS LTD

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