

28 January 2025

ASX Announcement

## DIRECTOR RESIGNATION

Eclipse Metals Ltd (**ASX: EPM**) (**Eclipse** or the **Company**) advises that Mr Rodney Dale has retired from active service and has resigned as a director of the Company, effective 31 January 2025.

Mr Dale's contribution and experience over the last 12 years has been invaluable to the growth and development of Eclipse. The Board of Eclipse would like to thank Mr Dale for his service to the Company.

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

*"Rod's steadfast commitment and exceptional geological expertise have been instrumental in shaping Eclipse Metals into the company it is today. Although he has chosen to step back, Rod has graciously expressed his continued support for Eclipse, reflecting his enduring dedication to our mission. It has been an honour to work alongside such a remarkable colleague, and we extend our deepest gratitude for his years of invaluable service. Rod's legacy will continue to inspire and guide us as we move forward."*

Authorised by the board of Eclipse Metals Limited.

For further information please contact:

Carl Popal  
**Executive Chairman**  
T: +61 8 9480 0420

## 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, rare earth elements, 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

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