

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Eclipse Metals Limited
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ACN/ARSN	142 366 541
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1. Details of substantial holder (1)

To Company Name/Scheme	Uranium Resources Pty Ltd
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ACN/ARSN	629 432 766
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The holder became a substantial holder on 30 / 10 /2018

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of Securities	Person's Votes (5)	Voting Power (6)
Ordinary Shares	204,800,000	204,800,000	17.83%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Uranium Resources Pty Ltd	Legal Owner	Ordinary Shares 204,800,000

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder	Class and number of securities
Uranium Resources Pty Ltd	Uranium Resources Pty Ltd	Uranium Resources Pty Ltd	Ordinary Shares 204,800,000

4. Addresses

The addresses of persons named in this form are as follows:

Ghan Resources Pty Ltd	Level 3 1060 Hay Street West Perth WA 6005
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Signature

Print name Habibullah Sabah Totakhil Capacity Managing Director

Sign here

date 01 November 2018



DIRECTIONS

1. If there are a number of substantial holders with similar or related interests (eg. A corporation and is related corporations, or the manager and trustee of an equity trust), the names could be include in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred oi throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
2. See the definition of "relevant interest" in sections 608 and 671(B) of the Corporations Act 2001.
3. See the definition of "associate" in section 9 of the Corporations Act 2001
4. Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(94) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme, or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) Any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting posers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

5. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or nor of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or associates in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
6. The voting shares of a company constitute one class unless divided into separate classes.
7. Given details, if appropriate, of the present association and any change in that association since the last