

7 May 2019

The Company Announcement Platform
ASX Limited
Exchange Centre
20 Bridge Road
SYDNEY NSW 2000

NEW REGISTERED OFFICE ADDRESS

Eclipse Metals Limited (ASX:EPM), (**the Company**) provides notice, in accordance with ASX Listing Rule 3.14, the Company's registered office address has changed with immediate effect to **Level 3, 1060 Hay Street, West Perth WA 6005**.

The new contact numbers are telephone +61 8 9480 0420 and facsimile +61 8 9321 0320.

For and on behalf of the Board

Eryn Kestel
Company Secretary
+61 (8) 9480 0420

Eclipse Metals Ltd is an Australian exploration company focused on exploring the Northern Territory and Queensland for multi commodity mineralisation. The company has an impressive portfolio of assets prospective for gold, manganese, base metals and uranium mineralisation. The Company's mission is to increase Shareholder 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 income.

BOARD

Rodney Dale
Non-Executive Chairman

Carl Popal
Non-Executive Director

Ibrar Idress
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street
West Perth WA 6005
Phone: + 61 8 9480 0420
Fax: + 61 8 9321 0320

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au