

9 October 2015

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Australian Securities Exchange
Market Announcement
Exchange Centre
20 Bridge Road
SYDNEY NSW 2000

Board Movements

Eclipse Metals Limited (**Eclipse** or **the Company**) announces the appointment of a new director - Mr Craig Hall has joined the Company as a non-executive director, effective immediately.

Mr Hall is a geologist with nearly 30 years of minerals industry experience in exploration, development and production roles in a range of commodities, principally precious and base metals. He graduated from the University of Western Australia with a Bachelor of Science Degree with Honours in Geology and is a Member of AUSIMM, AIG and Geology Society of Australia.

Craig has held a variety of senior positions with mid-tier and junior sector resource companies within Australia and overseas. He currently consults to the minerals industry providing high quality exploration outcomes, on-site mining support, expert reporting, project valuations and strategic advice to companies through an association with a well-respected Western Australian resource consultancy.

Eclipse welcomes Craig, whose experience, knowledge and wide range of contacts will strengthen the board. The Company will look to Craig to execute its strategy of mineral deposit identification and advancement, particularly at its Mary Valley Manganese and Liverpool Uranium Projects.

To secure as a Director, a person with the calibre of Mr Hall is a testament to the strength and potential of Eclipse and its mineral properties.

The Company farewells Mr Pedro Kastellorizos who steps down as Executive Director to pursue alternate opportunities.

During his involvement with the Company, Pedro has contributed knowledge, experience and advice on Company strategy and the Board expresses its appreciation for the experience and outcomes achieved by the team during his tenure.

The Company wishes Pedro the very best in his future activities.



Eryn Kestel
Company Secretary

Eclipse Metals Limited holds an impressive portfolio of over 18,375km² over 30 Exploration Licence areas in the Northern Territory and Queensland. Eclipse Metals Ltd has a multi-commodity portfolio including manganese, iron, gold, uranium, and base metals. Eclipse focus is concentrated on economic mineral discoveries through cost efficient exploration with the ultimate goal of developing economic mineral deposits and becoming a mining company in the medium to long term.

BOARD

Carl Popal
Executive Chairman

Rodney Dale
Non-Executive Director

Craig Hall
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

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EPM

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