

4 October 2021

Closing Date for Nominations

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that that its Annual General Meeting will be held on Monday, 29 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Friday, 8 October 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 8 October 2021.

For and on behalf of the Board

Matthew Foy
Company Secretary



www.eclipsemetals.com.au



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About Eclipse Metals Ltd (ASX: EPM)

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

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