

## ASX ANNOUNCEMENT

15 December 2014

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

### Amended Directors Interest Notice (Appendix 3Y) for Mr Carl Popal

The Appendix 3Y for Mr Carl Popal, lodged on 12th December 2014, has been amended.

The amended Appendix 3Y is submitted for the purpose of clarifying the registered holders of Securities. The registered holders and allocation of securities is as follows:

- (a) Ghan Resources Pty Ltd: 159,553,131 fully paid Ordinary Shares; and
- (b) Popal Enterprises Pty Ltd; 7,705,425 fully paid Ordinary Shares

Due to an administrative oversight, the Shareholding of Popal Enterprises Pty Ltd was inadvertently omitted from the previously lodged Appendix. Popal Enterprises is not a new holding, having previously been disclosed.

An amended Appendix 3Y is **attached**.



**Eryn Kestel**  
Company Secretary

Eclipse Metals Limited holds an impressive portfolio of over 18,375km<sup>2</sup> 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

Pedro Kastellorizos  
Executive Director

Rodney Dale  
Non-Executive Director

#### COMPANY SECRETARY

Eryn Kestel

#### REGISTERED OFFICE

C/-NKH Knight  
Unit 19  
Level 2, Spectrum  
100 Railway Road  
Subiaco WA 6008  
Phone: +61 8 9367 8133  
Fax: + 61 8 9367 8812

#### 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](http://www.eclipsemetals.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Eclipse Metals Limited</b>
<b>ACN</b>	142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Carl <b>POPAL</b>
<b>Date of last notice</b>	6 January 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Ghan Resources Pty Ltd Director and potential Shareholder  (b) Popal Enterprises Pty Ltd Director and potential Shareholder
<b>Date of change</b>	08 December 2014
<b>No. of securities held prior to change</b>	(a) Ghan Resources Pty Ltd 132,053,131 fully paid Ordinary Shares  (b) Popal Enterprises Pty Ltd 7,705,425 fully paid Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	27,500,000
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.003 being the closing Share price as at 8 December 2014.  The terms of the offer was the lesser of \$0.005 or the closing Share price on the date of issue.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>(a) Ghan Resources Pty Ltd 159,553,131 fully paid Ordinary Shares</p> <p>(b) Popal Enterprises Pty Ltd 7,705,425 fully paid Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of fully paid Ordinary Shares to the Director in lieu of fees in accordance with Item 9 Section 611 of the Corporations Act 2001.</p> <p>This Share issue was approved by Shareholders at the 2014 Annual General Meeting.</p>

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

### Part 3 – Trading Windows

<b>Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable

+ See chapter 19 for defined terms.