

06 August 2018  
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The Company Announcements Platform  
ASX Limited  
SYDNEY NSW 2000

### **Resignation of Non-Executive Director**

Mr Craig Hall has advised the Eclipse Metals Ltd (**Eclipse or the Company**) (ASX: EPM) Board of his decision to step down as Non-Executive Director, effective immediately.

The Chairman of Eclipse, Mr Rod Dale said "I sincerely thank Craig for his contribution during his time on the Board. Craig has been an invaluable member of the Board and we are grateful for his contribution during his time with the Company as director."

**Attached** is Mr Hall's Appendix 3Z.

### **For and on behalf of the Board**

**Eryn Kestel**  
**Company Secretary**

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 Idrees  
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 3Z

## Final 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>	<b>142 366 541</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Craig <b>HALL</b>
<b>Date of last notice</b>	09 October 2015
<b>Date that director ceased to be director</b>	6 August 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Nil	Nil

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.