

29 May 2018
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Board Movements

Eclipse Metals Limited (**Eclipse** or the **Company**) (ASX: EPM) announces the appointment of Mr Ibrar Idrees as an independent Non-Executive Director to the Board as at 29 May 2018.

Mr Idrees has a Bachelor of Commerce (majoring in Accounting and Finance) from Deakin University and has over ten (10) years professional and corporate experience gained in a diverse range of industries in Australian and South Asia.

Mr Idrees, currently a practicing Accountant has worked in a variety of business development and financial positions in small and large companies in various industry types through several jurisdictions around the world.

Mr Idrees's accounting experience, knowledge and skill set will be greatly appreciated and accessed over the coming months as the Company commences the annual reporting process.

Mr Carl Popal, the Company's long standing and very well respected Executive Chairman has notified the Board of his intention to step down as Chairman effective 29 May 2018 for personal reasons but will remain on the Board as a Non-Executive Director.

Carl's contribution to the Executive Chairman role has been greatly appreciated, the Company respects his decision to step down from this role at this time and sincerely wish him all the very best.

Mr Rod Dale has been offered and has accepted the position of Non-Executive Chairman, effective 29 May 2018.

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

Craig Hall
Non-Executive Director

Ibrar Idrees
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE

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PRINCIPAL PLACE OF BUSINESS

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AUSTRALIAN BUSINESS NUMBER

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SHARE REGISTRY

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ASX CODE

EPM

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