

15 March 2024

Company Secretary Resignation

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that Mr Matthew Foy has resigned as Company Secretary. The Board takes this opportunity to thank Matthew for his contribution to the Company over his tenure and wishes him all the best in his future endeavours.

The Company has appointed Mr Sebastian Andre as Company Secretary who is a Chartered Secretary with over 14 years' experience in corporate advisory, governance, compliance, and risk services. Sebastian has previously acted as an adviser at the ASX and has a thorough understanding of the ASX Listing Rules. He holds qualifications in accounting, finance and corporate governance and is a member of the Governance Institute of Australia.

Authorised by the board of Eclipse Metals.

For more information contact:

Sebastian Andre
Company Secretary
Eclipse Metals Ltd
+61 8 9480 0420



www.eclipsemetals.com.au



[eclipse metals](https://www.linkedin.com/company/eclipse-metals)



[Eclipse Metals](https://twitter.com/EclipseMetals)

ECLIPSE METALS LTD

Level 3, 1060 Hay Street, West Perth WA 6005
T: +61 8 9480 0420 | F: +61 8 9321 0320
ABN 85 142 366 541