

3 October 2023

Director Resignation

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that Dr Oliver Kreuzer has resigned as Non-Executive Director of Eclipse Metals effective 30 September 2023. The Board takes this opportunity to thank Oliver for his contribution to the Company over his tenure and wishes him all the best in his future endeavours.

This announcement has been authorised for release by:

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