

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 30/09/01 Amended 01/01/11

Name of entity	Eclipse Metals Limited
ABN	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.

Name of Director	Carl Popal
Date of last notice	4 June 2021

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Ghan Resources Pty Ltd b) Popal Enterprises Pty Ltd c) AIJO Pty Ltd <AIJO Family Trust>
Date of change	17 September 2021
No. of securities held prior to change	45,529,696 Fully Paid Ordinary Shares (a) 3,558,137 Fully Paid Ordinary Shares (b) 4,500,000 Class A Performance Rights (c) 2,500,000 Class B Performance Rights (c) 2,500,000 Class C Performance Rights (c) 2,500,000 Class D Performance Rights (c)
Class	Unlisted Options exercisable at \$0.05 and expiring on 17 September 2024
Number acquired	4,552,970 (a) 355,814 (b)
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per option
No. of securities held after change	45,529,696 Fully Paid Ordinary Shares (a) 3,558,137 Fully Paid Ordinary Shares (b) 4,500,000 Class A Performance Rights (c) 2,500,000 Class B Performance Rights (c) 2,500,000 Class C Performance Rights (c) 2,500,000 Class D Performance Rights (c) 4,552,970 Unlisted Options (a) 355,814 Unlisted Options (b)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in pro-rata, non-renounceable entitlement issue as announced to the market on 17 August 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Eclipse Metals Limited
ABN	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.

Name of Director	Rodney Dale
Date of last notice	4 June 2021

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.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	17 September 2021
No. of securities held prior to change	(i) 7,000,000 fully paid Ordinary Shares (ii) 2,000,000 Class A Performance Rights (iii) 1,000,000 Class B Performance Rights (iv) 1,000,000 Class C Performance Rights (v) 1,000,000 Class D Performance Rights
Class	Unlisted Options exercisable at \$0.05 and expiring on 17 September 2024
Number acquired	700,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per option

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(i) 7,000,000 fully paid Ordinary Shares (ii) 2,000,000 Class A Performance Rights (iii) 1,000,000 Class B Performance Rights (iv) 1,000,000 Class C Performance Rights (v) 1,000,000 Class D Performance Rights (vi) 700,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in pro-rata, non-renounceable entitlement issue as announced to the market on 17 August 2021.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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