

15 September 2011

www.eclipseuranium.com.

APPOINTMENT OF COMPANY SECRETARY

The Board of Eclipse Uranium Limited (**Company**) is pleased to advise that Ms Pip Leverington has been appointed as Company Secretary of the Company effective 15 September 2011.

Ms Leverington has over 6 years' experience in the legal profession, primarily in the areas of equity capital markets, mergers and acquisitions, corporate restructuring, corporate governance and mining and resources. She was a lawyer at a corporate law firm for a number of years before joining the Company and has a Bachelor of Laws degree.

The Board would also like to advise that Ms Claire Tolcon has resigned as Company Secretary. The Board would like to thank Ms Tolcon for her contribution as Company Secretary.

Should you have any queries please do not hesitate to contact the undersigned.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Fogarty'.

Mark Fogarty
Managing Director

BOARD

Mark Fogarty
Managing Director

Brett Smith
Chairman

Paul Kelly
Non-Executive Director

Emilio Pietro Del Fante
Non-Executive Director

COMPANY SECRETARY

Claire Tolcon

REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

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COMMUNICATION DETAILS

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