

16 November 2011

www.eclipseuranium.com.au**BOARD, COMPANY SECRETARY AND ADDRESS CHANGES**

The Board of Eclipse Uranium Limited (**Company**) is pleased to advise the appointment of Mr Graeme Allan as a director and also as Chairman and Robert Marusco as company secretary of the Company effective immediately. As required by the Company's Constitution, Mr Allan's appointment will be put to shareholders for consideration at the Annual General Meeting on 25 November 2011.

Graeme Allan

Mr Allan is currently the Chairman of ASX listed company, Dourado Resources Limited (ASX:DUO). He is a director of WGM Asset Management Pty Ltd which is in partnership with WGM Indigenous Services Pty Ltd to increase and develop Indigenous employment in the civil and mining industry in the mid-west region of Western Australia. He is also a director of the successful civil construction company BGA Civil Pty Ltd which operates predominantly in Queensland.

Mr Allan has a Diploma in Education and has extensive managerial experience covering over a 25 year career in the professional sporting industry. The current Board believe his leadership, vision and expertise in relationship management will be an invaluable contribution to furthering the Company's objectives.

Robert Marusco

Robert Marusco is a director of NKH Corporate and NKH Capital being part of the NKH Financial Services group. He has considerable experience in association with client services in public company management, ASX matters, corporate advisory services, corporate secretarial services and IPO management.

Mr Marusco has had experience as a non-executive director on the board of a number of public and private companies. Robert also acts as company secretary for a range of ASX listed companies in the resources and exploration sector, media sector and general business sector along with compliance committee positions for licensed responsible entities.

Robert has also dealt with a number of public companies both in the mining sector and general business sector in his capacity as trustee for capital raisings via convertible note issues, rights issues and other similar forms of fund raising. This also encompasses corporate governance measures, due diligence, risk management and dealing with the ASIC and other statutory bodies.

BOARD

Mark Fogarty
Managing Director

Graeme Allan
Chairman

Emilio Pietro Del Fante
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

309 Pier Street
Perth WA 6000

COMMUNICATION DETAILS

Telephone: +61 8 9200 4963
Facsimile: +61 8 9200 4964

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EUL

Resignations

The Board would also like to advise that Messrs Brett Smith and Paul Kelly have both resigned as Directors of the Company and Pip Leverington has resigned as Company Secretary. As a consequence of the resignations Messrs Brett Smith and Paul Kelly won't be standing for re-election at the Annual General Meeting on 25 November 2011. The Board would like to thank Messrs Smith and Kelly and Ms Leverington for their contributions to the Company and wish them well for the future. Mr Smith will remain as a technical advisor to the board.

Change of Address

The Company's registered office and principal place of business has changed to:

309 Pier Street
Perth WA 6000

Telephone: + 61 8 9200 4963
Facsimile: + 61 8 9200 4964

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Fogarty", with a stylized flourish at the end.

Mark Fogarty
Managing Director

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Eclipse Uranium Limited
ABN	85 142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme ALLAN
Date of appointment	11 November 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
None	Nil

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Eclipse Uranium Limited
ABN	85 142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett SMITH
Date of last notice	18 February 2011
Date that director ceased to be director	11 November 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Feliz (WA) Pty Ltd ACN 126 415 496 Director and Potential Shareholder	150,000 Unlisted 30 November 2015 Options

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Eclipse Uranium Limited
ABN	85 142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul KELLY
Date of last notice	26 July 2011
Date that director ceased to be director	11 November 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
PAFK Enterprises Pty Ltd ACN 124 338 101 Director and Potential Shareholder	10,000 Fully Paid Ordinary Shares 5,000 Listed 31 May 2014 Options

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.