

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Eclipse Metals Limited</b> |
| <b>ACN</b>            | <b>142 366 541</b>            |

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.

|                                                 |                     |
|-------------------------------------------------|---------------------|
| <b>Name of director</b>                         | Graeme <b>ALLAN</b> |
| <b>Date of last notice</b>                      | 11 November 2011    |
| <b>Date that director ceased to be director</b> | 14 March 2013       |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| <b>Nil holding</b>                      |

+ See chapter 19 for defined terms.

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#### 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Nil</b>                                                                                                                        | <b>Nil Holding</b>                      |

#### Part 3 – Director's interests in contracts

|                                                              |                |
|--------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                    | Not Applicable |
| <b>Nature of interest</b>                                    | Not Applicable |
| <b>Name of registered holder (if issued securities)</b>      | Not Applicable |
| <b>No. and class of securities to which interest relates</b> | Not Applicable |

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+ See chapter 19 for defined terms.