



ASX ANNOUNCEMENT

28th March 2013

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

Change of Registered Address and Principal Place of Business

Eclipse Metals Limited (ASX: "**EPM**") advises that effective immediately its new address and contact details are as follows:-

Registered Office

Ground Floor, 1 Havelock Street
West Perth WA 6005
Phone: +61 8 9488 5220
Fax: + 61 8 9324 2400

Principal Place of Business

Level 2, 41-43 Ord Street
WEST PERTH WA 6005
Phone: + 61 8 9481 3992
Fax: + 61 8 9481 5665

For and on behalf of the Board.

A blue ink signature of Carl Popal, written in a cursive style.

Carl Popal
Executive Director

For further information please contact:

Carl Popal
Executive Director
T: + 61 8 9481 3992

Jane Flegg
Company Secretary
T: +61 8 9488 5220

BOARD

Carl Popal
Managing Director

Peter Landau
Non-Executive Chairman

David Sanders
Non-Executive Director

COMPANY SECRETARY

Jane Flegg

REGISTERED OFFICE

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PRINCIPAL PLACE OF BUSINESS

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AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au