



ASX ANNOUNCEMENT

29 October 2014

Australian Securities Exchange
Market Announcement
Exchange Centre
20 Bridge Road
SYDNEY NSW 2000

Resignation of a Non-Executive Director – Justin Barton

Eclipse Metals Ltd (**Eclipse** or **the Company**) (ASX: EPM) advises that Mr Justin Barton has resigned as a Non-Executive Director.

Mr Barton's decision is for personal reasons only and upon notification to the Board of his intention to resign, Mr Barton confirmed that he will support the Company going forward.

Accordingly, Mr Barton will not stand for re-election at Eclipse's Annual General Meeting on 27 November 2014.

The Chairman of Eclipse, Mr Carl Popal said "On Behalf of the Board, I sincerely thank Justin for his contribution during his time on the Board. Justin has been an invaluable member of the Board and we are grateful to Justin for his contribution during his time with the Company as director."

The Company will continue to renew its Board membership in a structured and orderly manner but its focus at the moment is moving towards implementing its exploration program for 2014-15 of the Company's vast Uranium portfolio of tenements in Australia."

For further information please contact:

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Executive Chairman
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Pedro Kastellorizos
Executive Director
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Eclipse Metals Limited holds an impressive portfolio of over 18,375km² over 30 Exploration Licence areas in the Northern Territory and Queensland. Eclipse Metals Ltd has a multi-commodity portfolio including manganese, iron, gold, uranium, and base metals. Eclipse focus is concentrated on economic mineral discoveries through cost efficient exploration with the ultimate goal of developing economic mineral deposits and becoming a mining company in the medium to long term.

BOARD

Carl Popal
Executive Chairman

Pedro Kastellorizos
Executive Director

Rodney Dale
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE

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AUSTRALIAN BUSINESS NUMBER

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SHARE REGISTRY

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ASX CODE

EPM

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