

ASX ANNOUNCEMENT

15 December 2014

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

Amended Directors Interest Notice (Appendix 3Y) for Mr Carl Popal

The Appendix 3Y for Mr Carl Popal, lodged on 12th December 2014, has been amended.

The amended Appendix 3Y is submitted for the purpose of clarifying the registered holders of Securities. The registered holders and allocation of securities is as follows:

- (a) Ghan Resources Pty Ltd: 159,553,131 fully paid Ordinary Shares; and
- (b) Popal Enterprises Pty Ltd; 7,705,425 fully paid Ordinary Shares

Due to an administrative oversight, the Shareholding of Popal Enterprises Pty Ltd was inadvertently omitted from the previously lodged Appendix. Popal Enterprises is not a new holding, having previously been disclosed.

An amended Appendix 3Y is **attached**.



Eryn Kestel
Company Secretary

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

C/-NKH Knight
Unit 19
Level 2, Spectrum
100 Railway Road
Subiaco WA 6008
Phone: +61 8 9367 8133
Fax: + 61 8 9367 8812

PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street
West Perth WA 6005
Phone: + 61 8 9480 0420
Fax: + 61 8 9321 0320

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

Appendix 3Y

Change of 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 Metals Limited
ACN	142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carl POPAL
Date of last notice	6 January 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Ghan Resources Pty Ltd Director and potential Shareholder (b) Popal Enterprises Pty Ltd Director and potential Shareholder
Date of change	08 December 2014
No. of securities held prior to change	(a) Ghan Resources Pty Ltd 132,053,131 fully paid Ordinary Shares (b) Popal Enterprises Pty Ltd 7,705,425 fully paid Ordinary Shares
Class	Ordinary Shares
Number acquired	27,500,000
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.003 being the closing Share price as at 8 December 2014. The terms of the offer was the lesser of \$0.005 or the closing Share price on the date of issue.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(a) Ghan Resources Pty Ltd 159,553,131 fully paid Ordinary Shares (b) Popal Enterprises Pty Ltd 7,705,425 fully paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid Ordinary Shares to the Director in lieu of fees in accordance with Item 9 Section 611 of the Corporations Act 2001. This Share issue was approved by Shareholders at the 2014 Annual General Meeting.

Part 2 – Change of 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – Trading Windows

Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable
If prior written clearance was provided, on what date was this provided	Not Applicable

+ See chapter 19 for defined terms.