

13 September 2022

Director Nominations

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Wednesday, 9 November 2022. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2(f) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Monday 19 September 2022.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Monday, 19 September 2022.

This announcement has been authorised for release by:

Matthew Foy
Company Secretary
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www.eclipsemetals.com.au



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About Eclipse Metals Ltd (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on exploring south-western Greenland, the Northern Territory and Queensland for multi commodity mineralisation. Eclipse Metals Ltd has an impressive portfolio of assets prospective for cryolite, fluorite, siderite, quartz (high purity silica), REE, gold, platinum group metals, manganese, palladium, vanadium and uranium mineralisation. The Company's mission is to increase shareholders' wealth through capital growth and ultimately dividends. Eclipse Metals Ltd plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture incomes.

About the SW Greenland Multi-Commodity Project

Ivigtût is located in southwestern Greenland and has a power station and fuel supplies to service this station and local traffic to support mineral exploration. About 5.5km to the northeast of Ivigtût, the settlement of Kangilinnuit provides a heliport and an active wharf with infrastructure. The Grønnedal carbonatite-syenite complex is less than 10km from Ivigtût and only 5km from the port at Kannilinnuit. This complex is one of the 12 larger Gardar Province alkaline intrusions in Greenland and is recognised by GEUS as one of Greenland's prime REE targets along with Kvanefjeld and Kringlerne (Tanbreez).

The Gardar Province of southwest Greenland constitutes one of the best-endowed REE provinces worldwide. It represents an ancient continental rift zone that was active between 1,330 and 1,140 Ma (i.e., Mesoproterozoic era). Gardar Province magmatism produced a raft of extrusive and intrusive rocks, including kilometre-scale alkaline complexes that are among the world's largest alkaline ore deposits. The Ivigtût mineralised system, spatially and genetically associated with an evolved alkaline complex of the Gardar Province, formed 1.3 billion years ago as cooling hydrothermal fluids moved through the Earth's crust.

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