

25 June 2014
ECL10CORV\ASX\ASX107

The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Change in Company Secretary and Registered Office Address

The Board of Eclipse Metals Limited (**the Company**) is pleased to announce the appointment of Ms Eryn Kestel as Company Secretary.

Ms Kestel has an established career in accounting and business over the last 20 years and holds the position of Company Secretary for several ASX listed entities. Her core areas of competencies are company secretary matters and company administration.

She holds a Bachelor of Business Degree majoring in Accounting and is a Certified Practising Accountant (CPA).

The Board confirms that Mr Keith Bowker has stepped down from the role of Company Secretary; effective immediately.

The Company formally thanks Keith for his service and contribution to the Company during his tenure.

In accordance with ASX Listing Rule 3.14, the Company's registered office address has also changed and will effective immediately be located at

C\ NKH Knight
Unit 19
Level 2, Spectrum
100 Railway Road
SUBIACO WA 6008

PO Box 8281
SUBIACO WA 6008

Phone: +61 8 9367 8133
Fax: +61 8 9367 8812

For and on behalf of the Board.

Carl Popal
Executive Chairman

BOARD

Carl Popal
Executive Chairman

Pedro Kastellorizos
Executive Director

Rodney Dale
Non-Executive Director

Justin Barton
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