

ASX ANNOUNCEMENT



9 February 2012

www.eclipseuranium.com.au

ASX Market Announcements
Company Announcements Office
SYDNEY NSW 2000

Number of Quoted and Unquoted Securities

Eclipse Uranium Limited confirms that as at current date the number of quoted and unquoted Securities is as follows:

Quoted:

57,327,002 Fully Paid Ordinary Shares

8,873,500 31 May 2014 Listed Options exercisable at 20 cents

Unquoted:

49,999,998 Restricted Ordinary Shares

550,000 Restricted 30 November 2015 Unlisted Options exercisable at 20 cents

A handwritten signature in black ink, appearing to read "R. Marusco", is written over a horizontal line.

Robert Marusco
Company Secretary

BOARD

Mark Fogarty
Managing Director

Graeme Allen
Chairman

David Sanders
Non-Executive Director

Emilio Pietro Del Fante
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

309 Pier Street
Perth WA 6000

COMMUNICATION DETAILS

Telephone: +61 8 9200 4963
Facsimile: +61 8 9200 4964

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EUL