

02 December 2011

www.eclipseuranium.com.au

## NON-EXECUTIVE DIRECTOR APPOINTMENT

The directors of Eclipse Uranium Ltd (“Eclipse” or “the Company”) are pleased to announce the immediate appointment of Mr David Sanders as a Non-Executive Director.

Mr Sanders is a principal of the newly establish boutique law firm Bennett and Co Corporate and Commercial Law. He has over fifteen (15) years of extensive experience in corporate and resources law and holds a Bachelor of Jurisprudence, Bachelor of Law and Bachelor of Commerce degrees from the University of Western Australia and a Graduate Diploma of Applied Finance and Investments from the Securities Institute of Australia.

Mr Sanders advises numerous ASX listed companies, including companies in the resources sector, on capital raising, mergers and acquisitions, Corporations Act and ASX Listing Rules compliance and corporate governance.

The Company is thrilled to have a Non-Executive Director of Mr Sanders calibre and with his impressive skill set and knowledge base he will be a valuable contributor to the Company’s decision making progress. Mr Sanders input will also be invaluable on all matters corporate as this is his speciality field.

The Board of Eclipse Uranium Limited welcomes David.



Mark Fogarty  
Managing Director

### BOARD

Mark Fogarty  
Managing Director

Graeme Allan  
Chairman

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