

2 August 2011

www.eclipseuranium.com.au

## APPOINTMENT OF COMPANY SECRETARY

The Board of Eclipse Uranium Limited ("the Company") is pleased to advise that Ms Claire Tolcon has been appointed as Company Secretary of the Company effective 2 August 2011.

Ms Tolcon has over 12 years' experience in the legal profession, primarily in the areas of equity capital markets, mergers and acquisitions, corporate restructuring, corporate governance and mining and resources. She was a partner of a corporate law firm for a number of years before joining the Company and has a Bachelor of Laws and Bachelor of Commerce (Accounting) degree and is a member of FINSIA.

The Board would also like to advise that Ms Melissa Chapman has resigned as Company Secretary and will be leaving the Company. The Board would like to thank Ms Chapman for her contribution as Company Secretary.

Should you have any queries please do not hesitate to contact the undersigned.

Yours faithfully



Mark Fogarty  
Managing Director

### BOARD

Mark Fogarty  
Managing Director

Brett Smith  
Chairman

Paul Kelly  
Non-Executive Director

Emilio Pietro Del Fante  
Non-Executive Director

### COMPANY SECRETARY

Melissa Chapman

### REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

18 Oxford Close  
Leederville WA 6007

### COMMUNICATION DETAILS

Telephone: +61 8 6382 5577  
Facsimile: +61 8 9380 9666

### AUSTRALIAN BUSINESS NUMBER

85 142 366 541

### SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross WA 6153

### ASX CODE

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