

22 July 2011

www.eclipseuranium.com.au

## CLOSURE OF NON-RENOUNCEABLE ENTITLEMENT ISSUE OF OPTIONS

The Directors of Eclipse Uranium Limited are pleased to announce that the pro rata Non-Renounceable Entitlement Issue of Options offered pursuant to the Prospectus lodged on 22 June 2011 has closed.

Yours faithfully



Melissa Chapman  
Company Secretary

### 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

EUL