

22 June 2012

www.eclipseuranium.com.au

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

CHANGE OF OFFICEHOLDERS

Australian mineral resources explorer, Eclipse Uranium Limited (ASX: EUL) ("Eclipse" or the "Company"), advises that Managing Director, Mark Fogarty, has resigned from his position with the Company effective from 25 June 2012 for personal reasons and proposes to take an extended break from professional work.

With the resignation of Mr Fogarty, the company confirms the appointment of Mr Emelio Pietro Del Fante as Executive Director who will assume the day to day management of the Company. Mr Del Fante's base remuneration will be \$80,000 per year inclusive of superannuation.

The Board of Eclipse would like to thank Mr Fogarty for his service to the Company and wishes him the best with his future endeavours.

Non-Executive Chairman, Mr Graeme Allan said "Mark has held the position of Managing Director at Eclipse since the company floated and during that period has made a significant contribution to positioning the company for future growth".



Robert Marusco
Company Secretary

BOARD

Graeme Allen
Chairman

Emilio Pietro Del Fante
Executive Director

David Sanders
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

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COMMUNICATION DETAILS

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ASX CODE

EUL