

DATE 6 July 2012

ASX Market Announcements
Company Announcements Office
SYDNEY NSW 2000

CHANGE OF OFFICEHOLDERS

The directors of Eclipse Metals Ltd ("Eclipse" or "the Company") are pleased to announce the appointment of Mr Shane Casley as a Non-Executive Director.

Mr Shane Casley is currently a managing partner at Affinity Accountants - a well-regarded Victorian firm which has 20 staff and offices in Southbank and Geelong. Mr Casley has 30 years accounting experience and provides taxation and management advice both in Australia and overseas.

Mr Casley is also one of Australia's most respected advisors in Sports Management and has been an accredited Australian Football League Agent since 1996. He was co-founder of the Football Division of Elite Sports Properties, one of Australia's largest sports management companies.

The Company is thrilled to have a Non-Executive Director of Mr Casley's calibre and with his impressive skill set and knowledge base he will be a valuable contributor to the Company's decision making process.

The Company also advises that Mr David Sanders has resigned from his position as a Non-Executive Director.

The Board of Eclipse would like to express its appreciation of the considerable efforts Mr Sanders made during his time with the Company and wishes him the best with his future endeavours.

An Appendix 3X and 3Z is attached.

BOARD

Graeme Allen
Chairman

Emilio Pietro Del Fante
Executive Director

Shane Casley
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

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ASX CODE

EPM