

4 July 2013

The Manager

Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

AMENDED APPENDIX 3Y

Please find attached an amended Appendix 3Y for Mr David Sanders correcting the nature of his interest.

Yours faithfully



Jane Flegg
Company Secretary

For further information please contact:

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Company Secretary
T: +61 8 9488 5220

BOARD

Carl Popal
Director

Peter Landau
Director

David Sanders
Director

COMPANY SECRETARY

Jane Flegg

REGISTERED OFFICE

Ground Floor, 1 Havelock Street
West Perth WA 6005
Phone: +61 8 9488 5220
Fax: + 61 8 9324 2400

PRINCIPAL PLACE OF BUSINESS

24 Kings Park Road
West Perth WA 6005
Phone: + 61 8 9481 6606
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AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EPM

www.eclipsemetals.com.au

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Eclipse Metals Limited
ABN	85 142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David SANDERS
Date of last notice	19 March 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The interest is held by David Sanders non-beneficially in his capacity as trustee of The Julian Trust
Date of change	27 June 2013
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	2,800,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Entitlement issue taken up at \$0.005 in accordance with Entitlement Issue Offer Document

+ See chapter 19 for defined terms.

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No. of securities held after change	2,800,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired through sub-underwriting of Renounceable Entitlements Issue.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 4 July 2013

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