

ASX ANNOUNCEMENT

31 October 2013

Australian Securities Exchange
Companies Announcements Office
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Change of principal place of business

In accordance with ASX Listing Rule 3.14, Eclipse Metals Limited (“EPM” or “the Company”) advises that effectively immediately, the new principal place of business and contact numbers are as follows.

Principal place of business

Level 3, 1060 Hay Street
West Perth WA 6005

Telephone: +61 8 9480 0420
Fax: +61 8 9321 0320

The Company’s new postal address for all correspondence is:

PO Box 1395
West Perth WA 6872

The Company’s email and website remain unchanged.



Keith Bowker
Company Secretary

For further information please contact:

Carl Popal
Director
T: +61 8 9480 0420

Keith Bowker
Company Secretary
T: +61 8 9481 0544

BOARD

Carl Popal
Director

David Sanders
Director

Rodney Dale
Director

COMPANY SECRETARY

Keith Bowker

REGISTERED OFFICE

Suite 1/56 Kings Park Road
West Perth WA 6005
Phone: +61 8 9481 0544
Fax: +61 8 9481 0655

PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street
West Perth WA 6005
Phone: +61 8 9480 0420
Fax: +61 8 9321 0320

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au