

## ASX ANNOUNCEMENT

29 November 2013

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

### Appointment and Resignation of Non-Executive Director

The Board of Eclipse Metals Limited ("EPM" or "the Company") welcomes the appointment of Mr Justin Barton as Non-Executive Director following the resignation of Mr David Sanders, effective immediately.

Mr Barton is a Chartered Accountant with over 16 years' experience in accounting, international finance and mining. During his time, Mr Barton has held various senior executive positions and has worked in Australia, Europe, Africa and USA. He has worked with many leading international mining companies in gold, uranium and base metals. Mr Barton worked for 3 years at Paladin Energy Limited with uranium projects in Australia, Africa and Canada. He has also worked at PriceWaterhouse Coopers, Ernst & Young and Pitcher Partners.

The Board would like to thank Mr Sanders for his significant contribution over the term of his directorship with the Company.



Keith Bowker  
Company Secretary

For further information please contact:

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Keith Bowker  
Company Secretary  
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### BOARD

Carl Popal  
Director

Rodney Dale  
Director

Justin Barton  
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  
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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

### WEBSITE

[www.eclipsemetals.com.au](http://www.eclipsemetals.com.au)