

28 April 2014

Mr Dale Allen
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: Dale.Allen@asx.com.au

Dear Mr Allen

Request for Voluntary Suspension

Pursuant to Listing Rule 17.2, Eclipse Metals Limited (ASX: EPM) ("Eclipse Metals" or "the Company") requests voluntary suspension of its quoted fully paid ordinary shares from commencement of trading on 28 April 2014 until the commencement of trading on 29 April 2014.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding the request:

1. The reason for the request for voluntary suspension is to enable the Company further time to release a material announcement to the market regarding a new Manganese discovery at Mt Mooloo.
2. The Company expects the voluntary suspension to end before close of trade on Monday 28 April 2014 when it anticipates it will be in a position to make the announcement to the market in respect to the abovementioned information.
2. The Company is not aware of any reason why the voluntary suspension should not be granted, nor of any other information necessary to inform the market about the voluntary suspension.



Keith Bowker
Company Secretary

For further information please contact:

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Executive Chairman
T: +61 8 9480 0420

Keith Bowker
Company Secretary
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BOARD

Carl Popal
Executive Chairman

Pedro Kastellorizos
Executive Director

Rodney Dale
Non-Executive Director

Justin Barton
Non-Executive Director

COMPANY SECRETARY

Keith Bowker

REGISTERED OFFICE

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PRINCIPAL PLACE OF BUSINESS

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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