

24 January 2012

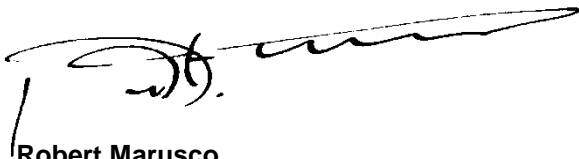
www.eclipseuranium.com.au

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Release of Shares from Escrow

Eclipse Uranium Limited in compliance with ASX Listing Rule 3.10A advises that 400,000 fully paid Ordinary Shares are due to be released from escrow on 7 February 2012.

In accordance with ASX Listing Rule 2.8.2, the Company will apply to the ASX for official quotation of the Securities on the 7 February 2012.



Robert Marusco
Company Secretary

BOARD

Mark Fogarty
Managing Director

Graeme Allen
Chairman

David Sanders
Non-Executive Director

Emilio Pietro Del Fante
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

309 Pier Street
Perth WA 6000

COMMUNICATION DETAILS

Telephone: +61 8 9200 4963
Facsimile: +61 8 9200 4964

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EUL