

ASX Market Announcements  
Company Announcements Office  
SYDNEY NSW 2000

**Board Appointment**

Eclipse Metals Ltd announces the appointment of Daryl Smith as Non-Executive Director; effective immediately.

Mr Smith has experience in the mineral exploration sector, telecommunications and electronics sector.

During his career in the mineral exploration industry he has served on a number of private and public gold base metals exploration companies gaining extensive knowledge and experience in the structuring and financing of mining and exploration projects.

Mr Smith will be a welcome addition to the Eclipse Board

**Peter Del Fante**  
**Executive Director**