

23<sup>rd</sup> June 2020

The Company Announcement Platform  
ASX Limited  
Exchange Centre  
20 Bridge Road  
SYDNEY NSW 2000

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## Non-Executive Director Appointment

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Eclipse Metals Limited (**Eclipse or the Company**) (ASX: EPM) announce the appointment, effective 1 July 2020 of Mr Pedro Kastellorizos as an Independent Non-Executive Director.

Mr Kastellorizos holds a Bachelor of Science degree with over 22 years of experience as a geologist working with multi-commodity exploration, underground mining, geological interpretation, corporate management and tenement trading. He has worked for many listed companies in Australia and internationally.

Mr Kastellorizos is an experienced non-executive director having served on the Boards of numerous ASX and UK Listed entities including Genesis Resources Ltd, Batavia Mining Limited and Regency Mines PLC. In the Northern Territory he was senior exploration geologist and underground geologist with Burnside Operations Pty Ltd as well as Northern Gold NL and Afmeco Mining & Exploration Pty Ltd (uranium exploration in Arnhem Land). He has also worked with the NT Geological Survey with an emphasis on the Arnhem Land region.

His knowledge of uranium unconformity style deposits is of great value to Eclipse, as the main mineralisation style targeted in West Arnhem Land within highly prospective exploration licences held and applied for by the Company.

His knowledge of the Northern Territory together with his local network and contacts will be advantageous in developing the Devil's Elbow project which will be his primary focus.

Mr Kastellorizos will make a valuable contribution to the Board and his broad exploration, mining and production knowledge and experience will complement the Board's existing skills as the Company seeks to unlock the significant potential of Devil's Elbow project in the Northern Territory.

*This Announcement was authorised for release by the Board.*

**Carl Popal**  
**Executive Chairman**  
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Eclipse Metals Ltd is an Australian exploration company focused on exploring the Northern Territory and Queensland for multi commodity mineralisation. The company has an impressive portfolio of assets prospective for gold, manganese, base metals and uranium mineralisation. The Company's mission is to increase Shareholder wealth through capital growth and ultimately, dividends. Eclipse plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture income.

### BOARD

Carl Popal  
Executive Chairman

Rodney Dale  
Non-Executive Director

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Non-Executive Director

### COMPANY SECRETARY

Eryn Kestel

### OFFICE ADDRESS

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### AUSTRALIAN BUSINESS NUMBER

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### SHARE REGISTRY

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Perth WA 6000

### ASX CODE

EPM

### WEBSITE

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