

6 May 2020
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The Company Announcements Platform
ASX Limited
SYDNEY NSW 2000

Payments to Related Parties Confirmation

Eclipse Metals Limited (**Eclipse** or **the Company**) (ASX: EPM) refers to the Activities and Cashflow Reports for March 2020 Quarter released on 30 April 2020.

In accordance with ASX Listing Rule 5.3.5, Eclipse confirms the related party expenses over the quarter totalled \$16,000 and represented fees paid to the Directors.

This confirmation was authorised for release by the Executive Chairman.

Eryn Kestel
Company Secretary
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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

Ibrar Idress
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

OFFICE ADDRESS

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AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

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Perth WA 6000

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au