

29 October 2020

Communication to Shareholders regarding the 2020 Annual General Meeting

Eclipse Metals Limited (**Eclipse** or **the Company**) has scheduled the 2020 Annual General Meeting (**AGM**) of Shareholders for 11.30am (WST) on Monday, 30 November 2020 (**AGM**) at 197 St Georges Terrace, Perth WA 6000.

The decision has been made to hold a physical AGM with the appropriate social gathering and physical distancing measures in place to comply with the Federal and State Government's current restrictions for physical gatherings.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, BBX will not be printing and dispatching paper copies of the AGM Notice, instead the 2020 AGM Notice can be viewed and downloaded from the Company's website at www.eclipseuranium.com.au and from the ASX Announcements Platform.

Shareholders will receive a printed copy of the Proxy Form detailing the Resolutions to be tabled at the 2020 AGM.

Directors **strongly encourage all Shareholders to submit their directed proxy form prior to the AGM**. Proxy forms are to be completed and returned by 11.30am (WST) on Saturday, 28 November 2020 as follows:

Post to: PO Box 1592 OR email to: eryn@kestelcorp8.com.au
BOORAGOON WA 6954

Shareholders are encouraged to appoint the Chair as their proxy.

This announcement has been authorised by the Board of Eclipse.



Eryn Kestel
Company Secretary

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

Pedro Kastellorizos
Non-Executive Director

Ibrar Idress
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

OFFICE ADDRESS

Level 3, 1060 Hay Street
West Perth WA 6005
Phone: + 61 8 9480 0420
Fax: + 61 8 9321 0320

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Atomic Group
Level 2
267 St Georges Terrace
Perth WA 6000

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au