

15th March 2021

ASX Announcement

Company Secretary Appointment

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) is pleased to advise that Mr Matthew Foy has been appointed company secretary of the Company. Mr Foy was previously a Senior Adviser at the ASX and has 14 years' experience in facilitating the listing and compliance of companies on the ASX.

Following the appointment of Mr Foy as Company Secretary, the Company advises that Ms Eryn Kestel has resigned as Company Secretary of Eclipse.

Authorised for release by the Board

Carl Popal
Executive Chairman

Pedro Kastellorizos
Non-Executive Director



www.eclipsemetals.com.au



[eclipsemetals](https://www.linkedin.com/company/eclipsemetals)



[EclipseMetals](https://twitter.com/EclipseMetals)

About Eclipse Metals Ltd (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on exploring South-western Greenland, Northern Territory and Queensland for multi commodity mineralisation. Eclipse Metals Ltd has an impressive portfolio of assets prospective for cryolite, fluorite, siderite, quartz (high purity silica), REE, gold, platinum group metals, manganese, palladium, vanadium and uranium mineralisation. The Company's mission is to increase shareholders' wealth through capital growth and ultimately dividends. Eclipse Metals Ltd plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture incomes.

ECLIPSE METALS LTD

Level 3, 1060 Hay Street, West Perth WA 6005
T: +61 8 9480 0420 | F: +61 8 9321 0320
ABN 85 142 366 541