

7 May 2021

Shareholder Meeting Change of Venue

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) hereby advises shareholders and other interested parties that the venue for the upcoming shareholder meeting has changed as set out below.

**35 Outram Street
West Perth
WA 6005**

All other details relating to the general meeting, including the date, time and agenda items, remain unchanged.

Date: **Wednesday, 26 May 2021**
Time of Meeting: **9:00am (WST)**

Should shareholders have any queries please contact:

Matthew Foy
Company Secretary
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www.eclipsemetals.com.au



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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

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