

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Eclipse Metals Limited
ACN	142 366 541

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carl POPAL
Date of last notice	06 June 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Ghan Resources Pty Ltd Shareholder (b) Popal Enterprises Pty Ltd Director and Shareholder
Date of change	30 October 2018
No. of securities held prior to change	(a) Ghan Resources Pty Ltd 250,329,696 fully paid Ordinary Shares (b) Popal Enterprises Pty Ltd 3,558,137 fully paid Ordinary Shares
Class	Ordinary Shares
Number acquired	Not Applicable
Number disposed	(a) 204,800,000 fully paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.003 per Share

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No. of securities held after change	(a) Ghan Resources Pty Ltd 45,529,696 fully paid Ordinary Shares (b) Popal Enterprises Pty Ltd 3,558,137 fully paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer following a restructuring.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

Part 3 – Trading Windows

Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period	Not Applicable
If prior written clearance was provided, on what date was this provided	Not Applicable

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