

13 October 2020

Appendix 3Y – Late Lodgment of Change of Directors’ Interest Notice

Enterprise Metals Limited (ASX:ENT) refers to the Appendix 3Y’s for Dr Allan Trench & Mr Dermot Ryan (attached).

The late lodgment of these Appendix 3Y’s was due to an administrative oversight and the Company considers this to be an isolated incident. When the Company became aware of this oversight, immediate steps were taken to complete and lodge these forms.

All Directors are aware of ASX Listing Rules 3.19A & 3.19B and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company believes it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the Listing Rules.

This announcement has been authorised by the Board of Enterprise Metals Limited.

Graeme Smith

Secretary

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 30/09/01 Amended 01/01/11

Name of entity ENTERPRISE METALS LIMITED
ABN 43 123 567 073

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	Dermot Ryan
Date of last notice	30 December 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DM Ryan &VE Ryan <RF Super Fund A/C>
Date of change	29 September 2020
No. of securities held prior to change	17,694,854 – ORD 983,048 – Unlisted Options exercisable at \$0.015 and expiring on 30/06/21
Class	ORD / Options
Number acquired	4,305,145 – ORD 2,152,572 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 per share. Options - Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	21,999,999 – ORD 983,048 – Unlisted Options exercisable at \$0.015 and expiring on 30/06/21 2,152,572 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under an Entitlements Issue

Part 2 – Change of director's interests in contracts - Nil

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.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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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 30/09/01 Amended 01/01/11

Name of entity ENTERPRISE METALS LIMITED
ABN 43 123 567 073

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	Dr Allan Trench
Date of last notice	30 December 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Dr A & Mrs S L Trench <Trench Super Fund A/C> 2. Dr A & Mrs S L Trench <Cymru A/C>
Date of change	29 September 2020
No. of securities held prior to change	1. 6,757,886 - ORD 375,439 – Unlisted Options exercisable at \$0.015 and expiring on 30/06/21 2. 2,488,364 - ORD
Class	ORD / Options

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Number acquired	280,000 – ORD 140,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 58,000 – ORD 29,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 per share. Options - Nil
No. of securities held after change	7,037,886 – ORD 375,439 – Unlisted Options exercisable at \$0.015 and expiring on 30/06/21 140,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 2,546,364 – ORD 29,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under an Entitlements Issue.

Part 2 – Change of director's interests in contracts - Nil

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.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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