

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	Dr Changshun Jia
Date of last notice	30 March 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Luna Resources Pty Ltd (Director & beneficiary)
Date of change	30 November 2022
No. of securities held prior to change	<u>Direct</u> ORD – 1,037,487 38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 <u>Indirect</u> 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Class	ORD & Options

+ See chapter 19 for defined terms.

Appendix 3Y

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Number acquired	1,000,000 - ORD 500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share.
No. of securities held after change	<u>Direct</u> ORD – 2,037,487 38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24 <u>Indirect</u> 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to a Share Purchase Plan

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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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 March 2022

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	30 November 2022
No. of securities held prior to change	1. 8,339,990 – ORD 140,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 308,888 Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 2. 2,546,364 – ORD 29,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Class	Shares & Options

+ See chapter 19 for defined terms.

Appendix 3Y

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Number acquired	2. 1,000,000 – ORD 500,000 unlisted Options ex \$0.015 exp 30 Nov 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share.
No. of securities held after change	1. 8,339,990 – ORD 308,888 Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 2. 3,546,364 – ORD 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23 500,000 Options ex \$0.015 exp 30 Nov 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to a Share Purchase Plan

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
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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 March 2022

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	30 November 2022
No. of securities held prior to change	25,855,927 – ORD 2,152,572 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23 957,626 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24
Class	ORD & Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	3,000,000 - ORD 1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Share.
No. of securities held after change	28,855,927 – ORD 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23 957,626 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to a Share Purchase Plan

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

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