

11 July 2023

BOARD CHANGES

Enterprise Metals Limited (ASX : ENT) (the company) advises that Mr William Robertson has resigned from his position as a non-executive chairman of the company.

In a temporary capacity, the Board is pleased to advise that the company secretary, Graeme Smith has been appointed as a Non-Executive Director.

Graeme Smith is an experienced resources sector chief financial officer, company secretary and corporate executive who has worked with mining and exploration companies with operations in Australia and overseas for the past 30 years.

He is the principal of Wembley Corporate Services, which provides Company Secretarial, CFO and Corporate Governance services to public companies. He is also a director of ASX listed Augustus Minerals Limited

He is a Fellow of the Australian Society of Certified Practicing Accountants, the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia.

This announcement has been approved for release by Dermot Ryan - Director.



Dermot Ryan

Director