

15 November 2024

BOARD CHANGES

Enterprise Metals Limited (ASX:ENT) (the Company) advises that **Dr Changshun Jia** has resigned from his position as a non-executive director of the Company.

The Board of Enterprise would like thank Dr Jia for his contributions to the Company during his time as a director.

To replace Dr Jia, **Mr Steve Hart** has been appointed as a non- executive director.

Steve Hart BSc (Hons) is an experienced exploration geologist with 28 years of expertise in mineral exploration, specializing in gold, nickel, and mineral sands. Following completion of postgraduate honours he began his career in 1997 with Plutonic Resources, a mid-tier gold producer in Western Australia's Eastern Goldfields. Steve has since contributed to a wide range of exploration projects for both junior ASX-listed companies and private investors. His work has spanned across Australia, as well as overseas assignments in West Africa and Asia.

A key part of Steve's career was his role in the discovery and delineation of the coarse-grained Douglas Mineral Sands deposits in Victoria, Australia, while working for Basin Minerals Ltd. This project was later acquired by Iluka Resources Ltd in 2002. Whilst mining of the Douglas Deposits finished around 2012, the project continues to add value to Iluka Resources, now through their Wimmera Rare Earth Project, which is currently undergoing a definitive feasibility study.

In addition to his work for others, Steve is a director and shareholder of Century Minerals Pty Ltd, which holds an option agreement with Enterprise over the Eneabba East Project (encompassing the Badgingarra and Coorow licences). Century also holds a 30% interest in the Pitfield Project, where Empire Metals (AIM: EEE), a UK-listed company, is actively delineating a titanium discovery and conducting metallurgical studies.

Steve's broad experience in mineral exploration, coupled with his practical knowledge of exploration across various geological terranes, makes him a valuable asset to the companies he works with.

This announcement has been approved for release by the Enterprise Metals Board.

For and on behalf of the Board

Graeme Smith
Chairman