

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	19 July 2024

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	Options - 2 December 2024 ORD – 6 December 2024
No. of securities held prior to change	40,398,297 – ORD 1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24 10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26 11,542,370 - Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026
Class	ORD & Options

+ See chapter 19 for defined terms.

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Number acquired	ORD – 2,500,000
Number disposed	Options - 1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.004
No. of securities held after change	42,898,297 – ORD 10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26 11,542,370 - Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase & expiry of Options

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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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	Stephen Hart
Date of last notice	3 December 2024

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.	Ossart Holdings Pty Ltd - Director & shareholder of entity, and a beneficiary of the trust Asgard Capital Management Ltd - (Beneficiary) Century Minerals Pty Ltd - Director & shareholder of entity WA Capital Pty Ltd - Director & shareholder of entity S Hart - Related Party
Date of change	2 December 2024

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No. of securities held prior to change	OSSART HOLDINGS PTY LTD <OT FAMILY A/C> ORD – 91,750,000 Unlisted Options – 2,000,000, each exercisable at \$0.015 and expiring on 30/11/2024. Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026. Unlisted Options - 10,000,000, each exercisable at \$0.0045 and expiring on 01/05/2026.
	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 9,019,609. Unlisted Options – 1,000,000, each exercisable at \$0.015 and expiring on 30/11/2024. Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart (Related Party) ORD – 281,250
Class	Options
Number acquired	-
Number disposed	Unlisted Options – 2,000,000, each exercisable at \$0.015 and expiring on 30/11/2024. Unlisted Options – 1,000,000, each exercisable at \$0.015 and expiring on 30/11/2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	OSSART HOLDINGS PTY LTD <OT FAMILY A/C> ORD – 91,750,000 Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026. Unlisted Options - 10,000,000, each exercisable at \$0.0045 and expiring on 01/05/2026.

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	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 9,019,609. Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart (Related Party) ORD – 281,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Tfr of options to beneficial owner.

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.