

Appointment of New Chair

2 November 2021

E2 Metals (**E2 or the Company**) announces the appointment of Mr Peter Mullens as the Company's new Chair of the Board, effective immediately. Mr Peter Mullens is a current Non-Executive Director of the Company.

Furthermore, the Board is delighted that Mr Mullens has accepted the responsibility of chairing the Board of E2 Metals Limited. Mr Mullen's vast experience and knowledge as the incoming Chair will be invaluable in the future success of the Company.

For enquiries please contact:

Todd Williams

Managing Director

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This announcement is authorised for release to the market by the Board of Directors of E2 Metals Limited.

E2 Metals Limited

ABN: 34 116 865 546
ASX Code: E2M

Issued Capital

150.5M fully paid
ordinary shares

Directors / Secretary

Peter Mullens
Non-Executive Chair

Todd Williams
Managing Director

Melanie Leydin
Non-Executive Director & Secretary

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