ASX ANNOUNCEMENT



4 October 2021

DIRECTOR APPOINTMENT

Enterprise Metals Limited (ASX:ENT) is pleased to advise that **Chris Stevens** has been appointed as a director of the Company.

Mr Stevens is a multi-lingual, highly numerate resource industry executive with core skills in resource company strategy, corporate finance and economic modelling. He is currently the CEO and Executive Director of Coda Minerals Ltd, an ASX listed company with copper-cobalt, and copper-gold exploration projects located in South Australia. Prior to co-founding Coda Minerals, Chris held senior commercial roles across resources, private equity and management consulting.

Mr Stevens holds an Honours degree from the University of Oxford, a Master of Science in Mineral Economics with Distinction from Curtin University and is a fluent Mandarin Chinese speaker. He is a graduate of the Australian Institute of Company Directors and a Fellow of the Australian Institute of Mining and Metallurgy.

Mr Stevens will receive 3 million options with an exercise price of \$0.03 each, and an expiry date of 30/11/2023, as part of the appointment.

Dr Allan Trench said "We look forward to working with Chris in the future and welcome his addition to the Board".

This announcement has been authorised by the Board of Enterprise Metals Limited.

Dr Allan Trench Chairman