

LATE LODGMENT OF APPENDIX 3Y – A TRENCH, D RYAN & C JIA

Attached are Appendix 3Y's for Directors Allan Trench, Dermot Ryan and Changshun Jia following their participation in an Entitlements Offer which was completed on 10 March 2022.

1. The Appendix 3Y's have been lodged late due to an administrative oversight. On this occasion, directors exercised their rights under an Entitlements Offer and disclosure to the ASX, after the event, was inadvertently missed.
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B
3. The Company has made arrangements with each Director to ensure that the Director promptly discloses to the Company Secretary all the information required by the ASX, to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B. This was missed when directors exercised their rights under the Entitlements issue.

Directors must seek the permission of the Board before any changes are made to their security holdings and this is noted. Directors have been reminded, under the Trading Policy, that it is also their responsibility to notify the Company, within 5 days, of any movement in their interests to ensure they comply with Listing Rules 3.19A and 3.19B. The Trading Policy is set out in the Company's Corporate Governance Statement which is available on the Company's website.

4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

Approved for release by the Company Secretary.

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	Dr Allan Trench
Date of last notice	15 June 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Dr A & Mrs S L Trench <Trench Super Fund A/C> 2. Dr A & Mrs S L Trench <Cymru A/C>
Date of change	10 March 2022
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 7,413,325 – ORD 140,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 2. 2,546,364 – ORD 29,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Class	Shares & Options
Number acquired	<ol style="list-style-type: none"> 1. 926,665 – ORD 308,888 Options ex \$0.025 exp 10 Mar 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.014 per share.
No. of securities held after change	<ol style="list-style-type: none"> 1. 8,339,990 – ORD 140,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 308,888 Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 2. 2,546,364 – ORD 29,000 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pursuant to an Entitlements Offer

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?	

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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	Dr Changshun Jia
Date of last notice	1 December 2020

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	10 March 2022
No. of securities held prior to change	<u>Direct</u> ORD - 922,211 <u>Indirect</u> 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Class	ORD & Options
Number acquired	115,276 ORD 38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.014 per Share.
No. of securities held after change	<u>Direct</u> ORD – 1,037,487 38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 <u>Indirect</u> 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Pursuant to an Entitlements Offer.

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?	
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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	1 December 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DM Ryan &VE Ryan <RF Super Fund A/C>
Date of change	10 March 2022
No. of securities held prior to change	22,983,047 – ORD 2,152,572 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
Class	ORD & Options
Number acquired	2,872,880 - ORD 957,626 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24
Number disposed	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.014 per Share.
No. of securities held after change	25,855,927 – ORD 2,152,572 – Unlisted Options exercisable at \$0.03 and expiring on 31/08/22 3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23 957,626 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Entitlements Offer

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

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