

11 April 2023

BOARD CHANGES

Enterprise Metals Limited (ASX : ENT) (the company) advises that **Dr Allan Trench** has resigned from his position as a non-executive chairman of the company.

Dr Trench has been a director since 2012 and has provided keen insight and advice to the Company during this time.

In a temporary capacity, the Board is pleased to advise that Mr William (Bill) Robertson has joined as Non-Executive Chairman.

Mr Robertson will assist the Company while it searches for a new Chair.

Mr Dermot Ryan said *“On behalf of the Board, I would like to thank Allan for over a decade’s service to Enterprise. His business and his technical skills have been put to the test on more than one occasion as has his clear logical approach to the Company’s aims. We are however, fortunate that Bill Robertson has agreed to step in as a director whilst we search for a permanent non-executive chair.”*

Mr Robertson has a B.Ap.Sc (Geophysics), a Diploma in Applied Physics (Mining and Hydrology) and over 35 years’ experience as a professional geoscientist working as geophysicist for CRAE / Rio Tinto, North and as an independent consultant. He has provided geophysical support to exploration and evaluation programs in Western Australia, NSW, Tasmania, Victoria, Queensland and the Northern Territory, Africa, Asia, South America and Europe.

Mr Robertson has extensive experience in exploration programs for base metals, copper-gold, diamonds, gold, iron, graphite, rare earths and uranium.

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



Dermot Ryan
Director