

# 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

<b>Name of entity</b> ENTERPRISE METALS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Graeme Smith
<b>Date of last notice</b>	7 July 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options
<b>Number acquired</b>	10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per Option.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to shareholder approval at the 2023 AGM

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> ENTERPRISE METALS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Dr Changshun Jia
<b>Date of last notice</b>	1 December 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Luna Resources Pty Ltd (Director & beneficiary)
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>ORD – 2,037,487</p> <p>38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24</p> <p>500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24</p> <p><u>Indirect</u></p> <p>3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23</p>
<b>Class</b>	Options

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<b>Number acquired</b>	10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
<b>Number disposed</b>	3,000,000 – Unlisted Options exercisable at \$0.03 and expiring on 30/11/23
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per Option.
<b>No. of securities held after change</b>	<u>Direct</u> ORD – 2,037,487 38,425 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24 500,000 – 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of options. Issue of options pursuant to shareholder approval at the 2023 AGM

**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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>ABN</b> 43 123 567 073

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<b>Name of Director</b>	Dermot Ryan
<b>Date of last notice</b>	1 December 2022

### Part 1 - Change of director's relevant interests in securities

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<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DM Ryan &VE Ryan <RF Super Fund A/C>
<b>Date of change</b>	7 December 2023
<b>No. of securities held prior to change</b>	28,855,927 – ORD 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 1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24
<b>Class</b>	Options

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per Option.
<b>No. of securities held after change</b>	28,855,927 – ORD  957,626 – Unlisted Options exercisable at \$0.025 and expiring on 10/03/24  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
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**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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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