

# 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>	Dermot Ryan
<b>Date of last notice</b>	19 July 2024

### 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>	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>	Options - 2 December 2024 ORD – 6 December 2024
<b>No. of securities held prior to change</b>	40,398,297 – ORD  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  11,542,370 - Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026
<b>Class</b>	ORD & Options

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number acquired</b>	ORD – 2,500,000
<b>Number disposed</b>	Options - 1,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.004
<b>No. of securities held after change</b>	42,898,297 – ORD  10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26  11,542,370 - Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026
<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	Off market purchase & expiry of Options

**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>	

---

+ See chapter 19 for defined terms.

# 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>	Stephen Hart
<b>Date of last notice</b>	3 December 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ossart Holdings Pty Ltd - Director & shareholder of entity, and a beneficiary of the trust Asgard Capital Management Ltd - (Beneficiary) Century Minerals Pty Ltd - Director & shareholder of entity WA Capital Pty Ltd - Director & shareholder of entity S Hart - Related Party
<b>Date of change</b>	2 December 2024

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>OSSART HOLDINGS PTY LTD &lt;OT FAMILY A/C&gt;</b>  ORD – 91,750,000</p> <p>Unlisted Options – 2,000,000, each exercisable at \$0.015 and expiring on 30/11/2024.</p> <p>Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026.</p> <p>Unlisted Options - 10,000,000, each exercisable at \$0.0045 and expiring on 01/05/2026.</p>
	<p><b>ASGARD CAPITAL MANAGEMENT LTD &lt;0684770 HART SUPER FUND A/C&gt;</b></p> <p>ORD – 9,019,609.</p> <p>Unlisted Options – 1,000,000, each exercisable at \$0.015 and expiring on 30/11/2024.</p> <p>Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.</p>
	<p><b>WA Capital Pty Ltd</b></p> <p>ORD – 11,250</p>
	<p><b>S Hart</b>  <b>(Related Party)</b></p> <p>ORD – 281,250</p>
<b>Class</b>	Options
<b>Number acquired</b>	-
<b>Number disposed</b>	<p>Unlisted Options – 2,000,000, each exercisable at \$0.015 and expiring on 30/11/2024.</p> <p>Unlisted Options – 1,000,000, each exercisable at \$0.015 and expiring on 30/11/2024.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>OSSART HOLDINGS PTY LTD &lt;OT FAMILY A/C&gt;</b>  ORD – 91,750,000</p> <p>Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026.</p> <p>Unlisted Options - 10,000,000, each exercisable at \$0.0045 and expiring on 01/05/2026.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<b>ASGARD CAPITAL MANAGEMENT LTD &lt;0684770 HART SUPER FUND A/C&gt;</b>  ORD – 9,019,609.  Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	<b>WA Capital Pty Ltd</b>  ORD – 11,250
	<b>S Hart (Related Party)</b>  ORD – 281,250
<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	Tfr of options to beneficial owner.

**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>	

+ See chapter 19 for defined terms.