

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	Stephen Hart
Date of last notice	3 October 2025

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>	1. Ossart Holdings Pty Ltd - Director & shareholder of entity, and a beneficiary of the trust 2. Asgard Capital Management Ltd - (Beneficiary) 3. WA Capital Pty Ltd - Director & shareholder of entity 4. S Hart - Related Party
Date of change	2 Dec 2025 – 15,221,000 Options ORD
No. of securities held prior to change	OSSART HOLDINGS PTY LTD <OT FAMILY A/C> ORD – 126,194,445 Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026. Unlisted Options – 19,722,223, each exercisable at \$0.0045 and expiring on 02/09/2027.

+ See chapter 19 for defined terms.

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	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 29,352,942. Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart (Related Party) ORD – 281,250
Class	Unlisted Options
Number acquired	1. Unlisted Options – 15,221,000 each exercisable at \$0.008 and expiring on 30/11/2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$49,900 (in lieu of Director fees)
No. of securities held after change	OSSART HOLDINGS PTY LTD <OT FAMILY A/C> ORD – 126,194,445 Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026. Unlisted Options – 19,722,223, each exercisable at \$0.0045 and expiring on 02/09/2027. Unlisted Options – 15,221,000 each exercisable at \$0.008 and expiring on 30/11/2027
	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 29,352,942. Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart (Related Party) ORD – 281,250

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration in lieu of director fees approved by shareholders at the 2025 AGM
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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

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?	

⁺ See chapter 19 for defined terms.

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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	Graeme Smith
Date of last notice	19 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 December 2025
No. of securities held prior to change	28,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
Class	Options
Number acquired	13,529,000 – Unlisted Options exercisable at \$0.008 and expiring on 30/11/27
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,900

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No. of securities held after change	28,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26 13,529,000 – Unlisted Options exercisable at \$0.008 and expiring on 30/11/27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration in lieu of director fees approved by shareholders at the 2025 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

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	Dermot Ryan
Date of last notice	19 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.

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	2 December 2025
No. of securities held prior to change	42,898,297 – ORD 32,000,000 – 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
Class	Options
Number acquired	13,529,000 – Unlisted Options exercisable at \$0.008 and expiring on 30/11/27

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,900
No. of securities held after change	42,898,297 – ORD 32,000,000 – 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 13,529,000 – Unlisted Options exercisable at \$0.008 and expiring on 30/11/27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Remuneration in lieu of director fees approved by shareholders at the 2025 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

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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