

# 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>	25 February 2026

**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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Ossart Holdings Pty Ltd - Director &amp; shareholder of entity, and a beneficiary of the trust</li> <li>2. Asgard Capital Management Ltd - (Beneficiary)</li> <li>3. WA Capital Pty Ltd - Director &amp; shareholder of entity</li> <li>4. S Hart - Related Party</li> <li>5. HSBC Custody Nominees (Australia) Limited (Beneficiary)</li> <li>6. HAS Co Pty Ltd (Beneficiary)</li> </ol>
<b>Date of change</b>	12 – 18 June 2026
<b>No. of securities held prior to change</b>	<b>OSSART HOLDINGS PTY LTD &lt;OT FAMILY A/C&gt;</b> ORD – 137,194,445  Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026.  Unlisted Options – 8,722,223, 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

---

+ 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 – 29,352,942. 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>Class</b>	ORD & Unlisted Options
<b>Number acquired</b>	69,655,720
<b>Number disposed</b>	69,655,720
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	53,352,942 - \$0.003 16,302,778 - \$0.002
<b>No. of securities held after change</b>	<b>OSSART HOLDINGS PTY LTD &lt;OT FAMILY A/C&gt;</b> ORD – 96,891,667 Unlisted Options - 28,500,000, each exercisable at \$0.006 and expiring on 19/07/2026. Unlisted Options – 8,722,223, 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
	<b>ASGARD CAPITAL MANAGEMENT LTD &lt;0684770 HART SUPER FUND A/C&gt;</b> Unlisted Options – 2,577,031, each exercisable at \$0.006 and expiring on 19/07/2026.
	<b>HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED</b> ORD – 53,352,942
	<b>HAS CO PTY LTD</b> ORD – 16,302,778
	<b>WA Capital Pty Ltd</b> ORD – 11,250
	<b>S Hart (Related Party)</b> ORD – 281,250

+ See chapter 19 for defined terms.

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

---

<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 from one related entity to another
---	--

**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>	

---

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