

26 June 2026

BOARD APPOINTMENT

Enterprise Metals Limited (ASX : ENT) advises that **Mr Stuart Ausmeier** has been appointed as a **Non-Executive Director** of the Company.

Mr Ausmeier is a **Chartered Accountant** and **Chartered Financial Analyst** with more than **23 years of experience** across the mining, exploration and engineering sectors. He has held multiple **CFO** and senior finance positions within ASX-listed companies. Earlier in his career, Mr Ausmeier worked with global investment bank **NM Rothschild & Sons**, where he focused on strategic advisory mandates and global debt and equity capital markets transactions in the mining industry.

The Board welcomes Mr Ausmeier to Enterprise Metals and looks forward to the valuable contribution his skills and experience will bring.

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

Graeme Smith
Chairman