

2 June 2020

DIRECTOR APPOINTMENT / RESIGNATION

Enterprise Metals Limited (ASX:ENT) is pleased to advise that **Dr Changshun Jia** has been appointed as a director of the Company following the resignation of Dr Zhijun He from the Board.

Dr Jia is a geologist with extensive global mineral and mining industry experience in Asia, South America, Africa and Australia. Dr Jia was previously General Manager of Minera Altamira Chile, South America and was previously the Exploration Manager of Enterprise Metals Ltd.

Dr Jia has been pivotal in the recent successful exploration of the Sandstone Greenstone Belt by Alto Metals Limited (AME), which has attracted strong corporate interest and resulted in multiple takeover offers for AME from third parties.

Dr Jia is a member of the Australian Institute of Geoscientists and registered geologist of the China Nonferrous Metals Industry Association, with expertise in mineral exploration and mining. Dr Jia is also a founder and director of Luna Resources Pty Ltd, providing corporate and technical advisory services to public and private entities.

Dr Jia has a BSc in Hydrogeology & Engineering Geology from North China University of Water Resources and Electric Power, China, and a PhD in Economic Geology from the University of Science & Technology, Beijing.

We welcomes Dr Jia to the ENT board, and, on behalf of the Board, sincerely thank Dr He for his significant contribution to ENT during the past 3½ years.

This announcement has been authorised by the Board of Enterprise Metals Limited.

Dr Allan Trench

Chairman