

APPOINTMENT OF MR BARRY BOURNE AS NON-EXECUTIVE DIRECTOR

Enterprise Metals Limited (“Enterprise” or “the Company”, ASX: “ENT”) is pleased to announce the appointment of Mr Barry Bourne as an independent Non-Executive Director of the Company. Mr Bourne’s extensive mineral exploration and management experience will greatly assist the Company’s current and future exploration programs.

Mr Bourne was previously Chief Geophysicist for Barrick Gold’s Global Exploration Group until 2013 and is now a mineral exploration consultant to private and public international exploration groups. Mr Bourne played a key role in championing innovation at Barrick Gold, one of the world’s leading gold mining companies.

With global exploration experience ranging from greenfields exploration through to advanced project execution, Mr Bourne has demonstrated exploration success and leadership qualities.

Mr Bourne holds a BSc (Hons) Geology from the University of Western Australia. He has an extensive mineral exploration skill-set built up over a career of plus 20 years with in-country experience in several renowned global mining regions including Papua New Guinea, Eastern and West Africa and Nevada, USA.

Prior to Barrick Gold, Mr Bourne was employed by Homestake Gold, following the takeover of Plutonic Gold. Mr Bourne began his career as a geophysicist with CRA/ Rio Tinto Exploration, working on base metal, uranium and diamond exploration in Australia.

Mr Bourne is a Fellow of the Australian Institute of Geoscientists, an active member of the Australian Society of Exploration Geophysicists and the Society of Exploration Geophysicists, and a member of the Australian Institute of Company Directors. An innovator, who has designed, proposed and implemented a full range of research initiatives, he was shortlisted for the Australian Innovation Awards in 2012. He is on the University of Western Australia Centre for Exploration Targeting external advisory committee and recently received the Advance Global Australian of the Year- Mining and Resources award (2013).

Concurrent with Mr Bourne’s appointment, Mr Paul Hallam has resigned from his role as a Director of the Company to focus on his other mining-related non-executive director roles. Mr Hallam joined the Enterprise board in November 2011.

On behalf of the Enterprise Board, Chairman Dr Jingbin Wang has thanked Mr Hallam for his wise counsel and guidance over the past two and a half years.



ABOUT ENTERPRISE METALS LIMITED

The Corporate Objective of Enterprise is to *“generate above average returns to Shareholders through successful multi-commodity exploration and the growth of the organisation into a major highly profitable mining company.”*

The Company’s two major exploration projects are situated at Doolgunna in the Murchison province of Western Australia, and at Fraser Range, also in Western Australia. In early 2014, the Company began intensive drill testing of its SEDEX copper prospects at Doolgunna and its magmatic nickel sulphide prospects in the Fraser Range. The Company also holds iron ore, gold and copper/nickel projects elsewhere in Western Australia

The objective of the exploration plan over the next 12 months is to convert the Company’s exploration targets into outstanding mineral discoveries.

A handwritten signature in black ink, appearing to read 'Jingbin Wang', is positioned above the name and title.

Dr Jingbin Wang
Chairman

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