

# 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 Ltd
<b>ABN</b>	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>	Dermot Ryan
<b>Date of last notice</b>	31 December 2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D. M. Ryan & V. E. Ryan <RF Super Fund A/C> (trustee and beneficiary of account)
<b>Date of change</b>	31 March 2016
<b>No. of securities held prior to change</b>	<b>Indirect</b> <ul style="list-style-type: none"> <li>• D. M. Ryan &amp; V. E. Ryan &lt;The Enterprise A/C&gt; - 5,000,000 fully paid ordinary shares.</li> <li>• D. M. Ryan &amp; V. E. Ryan &lt;RF Super Fund A/C&gt; 8,275,000 fully paid ordinary shares. 250,000 unlisted options (\$0.08; expiry 30/11/16). 2,500,000 unlisted options (\$0.149; expiry 11/9/15).</li> </ul>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	555,555 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.018 per fully paid ordinary share.
<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>D. M. Ryan &amp; V. E. Ryan &lt;The Enterprise A/C&gt; - 5,000,000 fully paid ordinary shares.</li> <li>D. M. Ryan &amp; V. E. Ryan &lt;RF Super Fund A/C&gt; 8,830,555 fully paid ordinary shares. 250,000 unlisted options (\$0.08; expiry 30/11/16).</li> </ul> <p><i>Note - 2,500,000 unlisted options exercisable at \$0.149 each expired on expiry 11/9/15.</i></p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of fully paid ordinary shares pursuant to the Share Purchase Plan as announced to ASX on 17 February 2016.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Enterprise Metals Ltd
<b>ABN</b>	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>	Dr Allan Trench
<b>Date of last notice</b>	21 January 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> - trustee and beneficiary of the account.
<b>Date of change</b>	31 March 2016
<b>No. of securities held prior to change</b>	<b>Indirect</b> Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> (trustee and beneficiary) - 62,500 unlisted options (\$0.08; expiry 30/11/16). 907,500 fully paid ordinary shares.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	555,555 fully paid ordinary shares.
<b>Number disposed</b>	Nil.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.018 per fully paid ordinary share.
<b>No. of securities held after change</b>	<b>Indirect</b> Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> (trustee and beneficiary) - 62,500 unlisted options (\$0.08; expiry 30/11/16). 1,463,055 fully paid ordinary shares.
<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	Purchase of shares via the Company's Share Purchase Plan as announced to market on 17 February 2016.

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.