

15 July 2016

The Manager
Companies Announcement Officer
Australian Securities Exchange

Via Electronic Lodgment

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Enterprise Metals Limited (**ASX: ENT**) (“Enterprise” or “the Company”) is pleased to announce the appointment of Mr Robert Samuel (Sam) Middlemas as Company Secretary and Chief Financial Officer with immediate effect.

Sam Middlemas is a chartered accountant with more than 20 years’ experience in senior financial management and executive roles with a number of listed public companies operating predominantly in the resources sector. He is the principal of a corporate advisory company which provides financial, board and secretarial services specialising in capital raisings, initial public offerings, corporate secretarial, financial and management reporting, treasury and corporate governance.

The Board advises that Ms Susan Hunter has resigned as Company Secretary, and Mr Arron Canicais has resigned as Chief Financial Officer. The Board of Enterprise expresses their thanks to Susan and Arron for their service to the Company since their appointment and wishes them well in their future endeavours.



Dermot Ryan
Managing Director