

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

Name of entity ENTERPRISE METALS LIMITED
ABN 43 123 567 073

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.

Name of Director	Dermot Ryan
Date of last notice	21 May 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DM Ryan &VE Ryan <RF Super Fund A/C>
Date of change	19 July 2024
No. of securities held prior to change	28,855,927 – ORD 1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24 10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
Class	ORD Options
Number acquired	ORD – 11,542 370 Options – 11,542,370 Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per share and option
No. of securities held after change	<p>40,398,297 – ORD</p> <p>1,500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24</p> <p>10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26</p> <p>11,542,370 - Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to take up of Entitlement Issue

Part 2 – Change of director's interests in contracts - Nil

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.

Part 3 – +Closed period

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

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

Name of entity ENTERPRISE METALS LIMITED
ABN 43 123 567 073

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.

Name of Director	Dr Changshun Jia
Date of last notice	21 May 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	19 July 2024
No. of securities held prior to change	<u>Direct</u> ORD – 2,037,487 500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24 10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26
Class	ORD & Options
Number acquired	ORD – 814,994 Options – 814,994 Unlisted Options exercisable at \$0.006 and expiring on 19/07/ 2026

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> ORD – 2,852,481 500,000 – Unlisted Options exercisable at \$0.015 and expiring on 30/11/24 10,000,000 – Unlisted Options exercisable at \$0.006 and expiring on 30/11/26 Options – 814,994 Unlisted Options exercisable at \$0.006 and expiring on 19/07/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

Part 2 – Change of director's interests in contracts - Nil

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.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.