



E2METALS.COM.AU

# E2 Metals

## ASX RELEASE

E2 Metals Limited

ABN: 34 116 865 546  
ASX Code: E2M

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E: [info@e2metals.com.au](mailto:info@e2metals.com.au)

### Directors / Secretary

Melanie Leydin  
Executive Chairman

Simon Peters  
Executive Director

Justin Klintberg  
Non Executive Director

Justin Mouchacca  
Company Secretary

### Issued capital

60.7M fully paid ordinary shares

### Substantial Shareholders

The Trust Company Ltd (6.55%)  
JA Rogers (4.9%)  
Capri Trading Pty Ltd (4.74%)  
Lido Trading Ltd (4.12%)

## Retirement of Director

30 November 2017

E2 Metals Limited (ASX: E2M) (the “Company”) wishes to advise that Mr Christopher Spurway, has retired as a Director of the Company with effect from the conclusion of today’s 2017 Annual General Meeting.

Mr Spurway was appointed to the Board of E2 Metals Limited in June 2016 and since his appointment has played an instrumental part in the ongoing development of the Company.

The Board would like to thank Mr Spurway for his valuable and significant contribution to the Company.

A Final Directors Interest Notice for Mr Spurway will follow this release.

### For further information, please contact:

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Company Secretary  
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Website: [www.e2metals.com.au](http://www.e2metals.com.au)