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# E2 Metals

## ASX RELEASE

E2 Metals Limited

ABN: 34 116 865 546  
ASX Code: E2M

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### Directors / Secretary

Simon Peters  
Managing Director

Chris Spurway  
Non Executive Director

Melanie Leydin  
Non 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 Rodgers (4.90%)  
Capri Trading Pty Ltd (4.74%)  
Lido Trading Limited (4.12%)

## Appointment of Non-Executive Director

24 May 2017

E2 Metals Limited (ASX: E2M), is pleased to announce that Mr Justin Klintberg has been appointed to the Board as a Non-Executive Director effective 23 May 2017.

Mr Klintberg joins the Board of E2M following over 20 years' experience in public and private market investing. Mr Klintberg has extensive experience working in the investment and capital markets industry.

Mr Klintberg is currently Chief Executive Officer of Corporate Advisory firm Merchant Corporate Advisory Limited based in Hong Kong. Mr Klintberg was the founder and Chief Investment Officer of Kima Capital Management Pty Ltd, a Pan Asian Hedge Fund from 2009 to 2016 and prior to that a Senior Portfolio Manager with Marble Bar Asset Management from 2001 to 2008.

Mr Klintberg holds a Bachelor of Business from Deakin University majoring in account and finance as well as a Graduate Diploma of Applied Finance and Investment.

### For further information, please contact:

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