

# E2 Metals

## ASX RELEASE

E2 Metals Limited

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ASX Code: E2M

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### Directors / Secretary

Melanie Leydin  
Chairperson

Todd Williams  
Managing Director

Justin Klintberg  
Non Executive Director

Justin Mouchacca  
Company Secretary

### Issued capital

60.7M fully paid ordinary shares

## Appointment of Managing Director

20<sup>th</sup> December 2018

E2 Metals Limited (**E2 Metals** or **Company**) (ASX: E2M) is delighted to announce the appointment of Mr Todd Williams as its new Managing Director, effective today.

Mr Williams is the founder and principal of Circum Pacific, a private Australian-based prospect generator focused on Argentina and Colombia. Todd possesses significant technical and commercial experience in operating in South America and played a critical role in assembling the Santa Cruz and Rio Negro Projects that are subject to an Acquisition Agreement as announced by the Company today.

The appointment of Mr Williams signals the completion of Mr Simon Peters' tenure as an Executive Director at the Company. The Board would like to thank Mr Peters for his significant contribution during his tenure.

**E2 Metals Chairperson, Melanie Leydin said,** *"We thank Simon for his commitment to the Company during his tenure and welcome Todd to the Board. Todd is an exceptional entrepreneur and business leader and brings significant technical and commercial experience to our Board"*.

**Managing Director, Todd Williams said,** *"I am very excited to be joining the Board of E2 Metals and look forward to busy 2019 underpinned by high impact drill programs at the Santa Cruz gold projects. Santa Cruz is one of the few places left globally where outcropping gold and silver mineralised veins can be discovered within trucking distance from world-class mining operations. Upon closing of the transaction with Circum Pacific, E2 Metals will hold a unique and highly prospective landholding with key projects that were once held by the senior gold producers. This combined with our in-country team and E2 Metals cash backing lends to strong fundamentals for future success."*

The principal components of Mr William's remuneration structure will be as follows:

1. Fixed remuneration of \$180,000 (inclusive of superannuation entitlements) per annum; and
2. A long term incentive sign on award of 2,250,000 performance rights to be issued as soon as practicable, which are subject to appropriate service and performance hurdles and exercisable until 30 December 2023.

**For enquiries please contact:**

**Todd Williams**  
Managing Director  
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