

Appendix 3X

Initial 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 30/9/2001.

Name of entity	E2 Metals Limited
ABN	34 116 865 546

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Todd Williams
Date of appointment	20 December 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>None</p>	

Part 3 – Director's interests in contracts

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.

Detail of contract	20 December 2018
Nature of interest	Direct
Name of registered holder (if issued securities)	Securities yet to be issued.
No. and class of securities to which interest relates	<p>Mr Williams will be issued the following securities in accordance with his employment as Managing Director of the Company:</p> <ol style="list-style-type: none"> 1. 2,250,000 unlisted performance rights, for nil consideration and subject to service and performance conditions, expiring 30 December 2023 as soon as practicable; and 2. Subject to required shareholder approval by ordinary resolution 1,200,000 shares for nil consideration.

+ See chapter 19 for defined terms.