

E2 Metals Limited

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ASX Code: E2M

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Directors / Secretary

Melanie Leydin
Chair & Company Secretary

Todd Williams
Managing Director

Justin Klintberg
Non-Executive Director

Alastair Morrison
Non-Executive Director

Michael Sapountzis
Company Secretary

Issued Capital

60.7M fully paid ordinary shares

Appointment of Non-Executive Director

12th February 2019

E2 Metals Limited (**E2 Metals** or **Company**) is pleased to announce that Mr Alastair Morrison has been appointed to the Board as a Non-Executive Director effective 12 February 2019.

Mr Morrison is a geologist with more than 30 years' experience in mineral exploration and investment. Mr Morrison initially worked for more than six years in Australia as an exploration geologist in Western Australia, then for North Flinders Mines in the Northern Territory during the development of the +5 million-ounce Callie gold deposit. From 1996 to 2003 he worked in Tanzania for East African Gold Mines Limited at the North Mara Gold Project. He was responsible for the management of exploration, overseeing the delineation of more than 5 million ounces of resources, including the discovery of the high-grade Gokona gold deposit.

For the past 15 years Mr Morrison has worked as an analyst and investment manager for a private resource-oriented investment fund. During this time, he has been involved in several exploration ventures in South America, more recently as a consultant to Circum Pacific Pty Ltd, a private Australian-based prospect generator responsible for assembling E2 Metals' Santa Cruz and Rio Negro Projects in Argentina.

Mr Morrison is also a current non-executive director of ASX listed OreCorp Limited (ASX: ORR).

E2 Metals Managing Director, Todd Williams commented, *"We are delighted to welcome Alastair to the E2 Metals Board of Directors. Alastair's broad exploration and investment knowledge will be of great importance for the Company as we progress our new exploration projects"*.

For enquiries please contact:

Todd Williams
Managing Director
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