

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

Alastair Morrison  
Non-Executive Director

Michael Sapountzis  
Company Secretary

**Issued Capital**

60.7M fully paid ordinary shares

## Resignation of Non-Executive Director

15<sup>th</sup> February 2019

E2 Metals Limited (**E2 Metals** or **Company**) wishes to advise that Mr Justin Klintberg has resigned as a Non-Executive Director of the Company effective today.

Mr Klintberg was appointed to the Board of E2 Metals in May 2017 and since his appointment has played an instrumental role in the ongoing development of the Company.

The Board would like to thank Mr Klintberg for his valued contribution to the Company and wish him well in his future endeavours.

A Final Director's Interest Notice for Mr Klintberg will follow this release.

For enquiries please contact:

**Todd Williams**  
Managing Director  
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