

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

Issued Capital

91.8M fully paid ordinary shares

Resignation of Joint Company Secretary

19th July 2019

E2 Metals Limited (**E2 Metals** or **Company**) wishes to advise that Mr Michael Sapountzis has resigned as Joint Company Secretary effective today in order to pursue another career opportunity.

The Board would like to thank Mr Sapountzis for his contribution to the Company during his tenure and wishes him all the best in his new role.

Ms Melanie Leydin will remain in the role as sole Company Secretary.

For enquiries please contact:

Todd Williams
Managing Director
Ph: + 61 3 9692 7222