

Resignation of Director

5 May 2021

E2 Metals (**E2 or the Company**) advises that Mr Alastair Morrison has resigned as a Non-Executive Director on 4 May 2021 to pursue other interests.

As a seasoned geologist with more than 30 years of experience in the mineral exploration and investment field, Mr Morrison has been an asset to the Company and has contributed to the Company's growth since his appointment in February 2019. The Board would like to thank Mr Morrison for his valued opinions and contributions and wish him well in his future endeavours.

Mr Morrison's Appendix 3Z is annexed to this announcement.

This announcement is authorised for release to the market by the Board of Directors of E2 Metals Limited.

For enquiries please contact:

Melanie Leydin

Company Secretary

T: + 61 3 9692 7222

E2 Metals Limited

ABN: 34 116 865 546
ASX Code: E2M

Issued Capital

150.2M fully paid
ordinary shares

Directors / Secretary

Bradley Evans
Non-Executive Chairman

Todd Williams
Managing Director

Melanie Leydin
Non-Executive Director & Secretary

Address

Level 4, 100 Albert Road
South Melbourne VIC 3205
P: +61 3 9692 7222
F: +61 3 9077 9233
E: info@e2metals.com.au



Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Alastair Morrison
Date of last notice	8 July 2020
Date that director ceased to be director	4 May 2021

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Tongariro Investment	1,100,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.