



ENTERPRISE METALS LIMITED

ACN 123 567 073

15 January 2009

ASX Announcement

Resignation of Director – Mr Peter Del Fante

Mr Peter Del Fante, a non-executive director of Enterprise Metals Limited (ASX:ENT) (“the Company”) has tendered his resignation effective 14 January 2009 to focus on his other business interests.

Mr Del Fante was instrumental in the acquisition of the Company’s first project, the **Revere gold project** north east of Meekatharra in Western Australia, and played a key role in the original Revere Mining Limited Initial Public Offering (“IPO”) in June 2007.

The Company’s managing director Mr Dermot Ryan today thanked Mr Del Fante for his contribution and his role in the birth and growth of the Company and added: “Peter is leaving the Company in good shape, with a sound business strategy and a high quality portfolio of gold, uranium and iron ore projects. The Company also has the funds and people to commence testing targets within these projects in early 2009”.

Paul Larsen
Chairman

FURTHER DETAILS

For further information please contact:

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