

3 February 2015

Company Announcements  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**CHANGE OF REGISTERED OFFICE**

Enterprise Metals Limited (“the Company”) advise that its registered office has changed to the following –

Suite 2  
91 Hay Street  
Subiaco WA 6008  
AUSTRALIA

The Company’s telephone number and postal address remain the same.

Yours sincerely



Susan Hunter  
Company Secretary