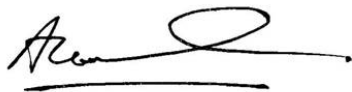


20 May 2019

Resignation of Company Secretary

Enterprise Metals Limited (ASX:ENT) wishes to advise that Patrick Holywell has resigned as joint Company Secretary. The Company thanks Mr Holywell for his efforts and wishes him the best in his future endeavours.

Graeme Smith will remain as Company Secretary.



Dr Allan Trench

Chairman