

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Scheme Enterprise Uranium LimitedACN/ARSN 159 819 173**1. Details of substantial holder(1)**Name Enterprise Metals LimitedACN/ARSN (if applicable) ACN 123 567 073There was a change in the interests of the substantial holder on 31/10 / 13The previous notice was given to the company on 14 / 12 / 12The previous notice was dated 14 / 12 / 12**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ordinary	13,500,000	19.77%	13,500,000	17.70%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
31/10/13	Enterprise Metals Ltd	dilution	nil	13,500,000 ordinary shares	13,500,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Enterprise Metals Ltd	Enterprise Metals Limited	Enterprise Metals Ltd	beneficial owner	13,500,000 ordinary shares	13,500,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Enterprise Metals Limited	Level 1, 640 Murray Street, West Perth WA 6005

Signature

print name

DAMIAN DELANEY

capacity

COMPANY SECRETARY

sign here



date

2 / 11 / 2013