



ENTERPRISE METALS LIMITED

ACN 123 567 073

17 July 2009

ASX LIMITED
COMPANY ANNOUNCEMENTS PLATFORM

APPENDIX 3Y

Please find attached Appendix 3Y for Mr Dermot Ryan, a Director of the Company in relation to Shares and Options acquired in the recent Entitlement Issue.

Jay Stephenson
Company Secretary

Appendix 3Y

Change of 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	Enterprise Metals Limited
ABN	43 123 567 073

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dermot Ryan
Date of last notice	14 October 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vivienne Eleanor Ryan <Enterprise A/C>
Date of change	21 July 2009
No. of securities held prior to change	<p>Direct 9,000,000 Fully Paid Ordinary Shares</p> <p>1,500,000 25 cent options expiring 22 November 2012</p> <p>Indirect Fully Paid Ordinary Shares 3,000,000</p>
Class	<p>Ordinary Shares</p> <p>25c Options expiring 20 June 2012</p>

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	Ordinary Shares Direct – 1,500,000 Indirect – 500,000 25c Options expiring 20 June 2012 Direct – 1,500,000 Indirect – 500,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares - \$300,000 Options - Nil
No. of securities held after change	Direct Fully Paid Ordinary Shares 10,500,000 \$0.25 Options expiring 22/11/2012 1,500,000 \$0.25 Options expiring 20/06/2012 500,000 Indirect Fully Paid Ordinary Shares 3,500,000 \$0.25 Options expiring 20/06/2012 500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement Issue

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Please find attached Appendix 3Y for Mr Bruce Hawley, a Director of the Company in relation to Shares and Options acquired in the recent Entitlement Issue.

The Appendix includes a re-allocation of shareholdings from indirect to Direct Shares.

Jay Stephenson
Company Secretary

Appendix 3Y

Change of 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	Enterprise Metals Limited
ABN	43 123 567 073

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Hawley
Date of last notice	23 June 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	West Coast Projects Pty Ltd – Director BR Hawley Superannuation Fund
Date of change	21 July 2009
No. of securities held prior to change	Direct 550,000 Indirect Fully Paid Ordinary Shares 1,364,000 \$0.25 Options expiring 22/11/2012 1,500,000 \$0.50 Options expiring 30/06/2013 1,500,000
Class	Ordinary Shares 25c Options expiring 20 June 2012

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>Ordinary Shares Direct – 91,667 Indirect – 210,501</p> <p>25c Options expiring 20 June 2012 Direct – 91,667 Indirect – 210,501</p>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Shares - \$45,325 Options - Nil</p>
No. of securities held after change	<p>Direct 641,667 Shares</p> <p>Indirect Fully Paid Ordinary Shares 1,574,501</p> <p>\$0.25 Options expiring 22/11/2012 1,500,000</p> <p>\$0.50 Options expiring 30/06/2013 1,500,000</p> <p>\$0.25 Options expiring 20/06/2012 302,168</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Please find attached Appendix 3Y for Mr Paul Larsen, a Director of the Company in relation Shares and Options acquired in the recent Entitlement Issue.

The appendix includes purchases of shares that occurred in May and June 2009 that were not previously advised due to an oversight during travel. Steps have been taken to ensure that all Director Change of interest notifications are delivered in a timely manner.

The Company has in place procedures with its Directors to ensure that notifiable interests in the Company are reported within the required time. Upon any change in notifiable interest, the Director must advise the Company Secretary in writing of the change. The Company believes that current arrangements are adequate to ensure compliance with listing rule 3.19B.

Jay Stephenson
Company Secretary

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Change of 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	EnterpriseMetals Limited
ABN	43 123 567 073

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Larsen
Date of last notice	9 June 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Larsen Superannuation Fund
Date of change	a to d - 21 July 2009 e - 23 June 2009 f - throughout May 2009
No. of securities held prior to change	Ordinary Fully Paid Shares 1,842,592 - Direct 588,850 - Indirect 25c options exercisable on or before 31/12/09 500,000 - Direct
Class	a,b,e,f - Ordinary Shares c,d - 25c Options expiring 20 June 2012

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Change of Director's Interest Notice

Number acquired	a) 376,173 Direct b) 108,975 Indirect c) 376,173 Direct – Options d) 108,975 Indirect - Options e) 414,444 Direct f) 65,000 Indirect
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$56,425 b) \$16,346 c) nil d) nil c) \$62,166 d) \$18,212
No. of securities held after change	Ordinary Fully Paid Shares 2,633,209 – Direct 762,825 – Indirect 25c options exercisable on or before 31/12/09 500,000 – Direct 25c options exercisable on or before 20/06/12 376,173 – Direct 108,975 - Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Entitlement Issue b) Entitlement Issue c) Entitlement Issue d) Entitlement Issue e) Off Market Transfer f) On Market Purchase

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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