



## **APPOINTMENT OF INTERIM DIRECTOR**

The Board of Enterprise Metals Limited (“Enterprise” or “the Company”, ASX: “ENT”) is pleased to announce the appointment of Mr. Dennis Wilkins as an interim non-executive Director of the Company effective immediately.

Mr Wilkins appointment as a Director ensures compliance with a FIRB requirement that the Board comprises 7 Directors following completion of the SinoTech (Hong Kong) Corporation Limited share placement agreement.

The new Board will be meeting in late July to develop the Company’s future exploration and business strategy and will finalise the corporate and management structure going forward.

A handwritten signature in black ink, appearing to read 'DM Ryan'.

**Dermot Ryan**  
**Managing Director**

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