



CHANGE OF COMPANY SECRETARY

Enterprise Metals Limited ("Enterprise Metals") confirms that Damian Delaney has assumed full responsibility as Company Secretary & CFO of the Company. Accordingly the previous Company Secretary & CFO, Dennis Wilkins, has provided notice of his resignation with immediate effect. The Board would like to thank Dennis for his contribution to the Company since mid-2011.

Damian Delaney is a Chartered Accountant with over 25 years of experience working with international listed companies and brings significant experience in capital markets for the SME sector. He has many years' hands on experience managing all aspects of a Company's finances and operations and associated regulatory reporting.

For further information:

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