

# 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 30/09/01 Amended 01/01/11

Name of entity	Enterprise Metals Ltd
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	Dr Allan Trench
Date of last notice	4 April 2016

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> (trustee and beneficiary of account)
Date of change	7 December 2016
No. of securities held prior to change	<b>Indirect</b> Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> - 62,500 unlisted options (\$0.08; expiry 30/11/16). 1,463,055 fully paid ordinary shares.
Class	Fully paid ordinary shares and unlisted options
Number acquired	1,823,333 fully paid ordinary shares.
Number disposed	62,500 unlisted options (\$0.08; expiry 30/11/16) expired unexercised
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued in lieu of Directors fees at a deemed issue price of \$0.012 per fully paid ordinary share as approved at the 2016 AGM held on 30 November 2016.

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>Indirect</b> Dr A. & Mrs S. L. Trench <Trench Super Fund A/C> - 3,286,388 fully paid ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares in lieu of Directors fees as approved at the 2016 AGM held on 30 November 2016.

**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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 7 December 2016

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Enterprise Metals Ltd
ABN	42 123 567 073

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	4 April 2016

#### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D. M. Ryan & V. E. Ryan <RF Super Fund A/C> (trustee and beneficiary of account)
Date of change	1 December 2016
No. of securities held prior to change	<b>Indirect</b> <ul style="list-style-type: none"> <li>• D. M. Ryan &amp; V. E. Ryan &lt;The Enterprise A/C&gt; 5,000,000 fully paid ordinary shares.</li> <li>• D. M. Ryan &amp; V. E. Ryan &lt;RF Super Fund A/C&gt; 8,830,555 fully paid ordinary shares. 250,000 unlisted options (\$0.08; expiry 30/11/16).</li> </ul>
Class	Unlisted options
Number acquired	Nil
Number disposed	250,000 unlisted options (\$0.08; expiry 30/11/16) expired unexercised
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a

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No. of securities held after change	<b>Indirect</b> <ul style="list-style-type: none"> <li>D. M. Ryan &amp; V. E. Ryan &lt;The Enterprise A/C&gt; - 5,000,000 fully paid ordinary shares.</li> <li>D. M. Ryan &amp; V. E. Ryan &lt;RF Super Fund A/C&gt; 8,830,555 fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options expired unexercised

**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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 7 December 2016

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