

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	17 July 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	24 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

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	1,000,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000
No. of securities held after change	Direct 1,641,667 Shares Indirect Fully Paid Ordinary Shares 1,574,501 \$0.25 Options expiring 22/11/2012 1,500,000 \$0.50 Options expiring 30/06/2013 1,500,000 \$0.25 Options expiring 20/06/2012 302,168
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>	Off-Market transfer from Mr Dermot Ryan – Fellow director of the Company.

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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Appendix 3Y
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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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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	17 July 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>	Vivienne Eleanor Ryan <Enterprise A/C>
Date of change	24 July 2009
No. of securities held prior to change	<p>Direct</p> <p>Fully Paid Ordinary Shares 10,500,000</p> <p>\$0.25 Options expiring 22/11/2012 1,500,000</p> <p>\$0.25 Options expiring 20/06/2012 500,000</p> <p>Indirect</p> <p>Fully Paid Ordinary Shares 3,500,000</p> <p>\$0.25 Options expiring 20/06/2012 500,000</p>

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Appendix 3Y
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Class	Ordinary Shares 25c Options expiring 20 June 2012
Number acquired	
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$300,000
No. of securities held after change	Direct Fully Paid Ordinary Shares 8,500,000 \$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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market transfer to Paul Larsen and Bruce Hawley – other Directors of the Company

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)	

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Appendix 3Y
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Date of change	
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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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	17 July 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	24 July 2009
No. of securities held prior to change	<p>Ordinary Fully Paid Shares</p> <p>2,633,209 – Direct 762,825 – Indirect</p> <p>25c options exercisable on or before 31/12/09 500,000 – Direct</p> <p>25c options exercisable on or before 20/06/12 376,173 – Direct 108,975 - Indirect</p>
Class	Ordinary Shares

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Change of Director's Interest Notice

Number acquired	1,000,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000
No. of securities held after change	<p>Ordinary Fully Paid Shares</p> <p>3,633,209 – Direct 762,825 – Indirect</p> <p>25c options exercisable on or before 31/12/09 500,000 – Direct</p> <p>25c options exercisable on or before 20/06/12 376,173 – Direct 108,975 - Indirect</p>
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>	Off-Market Transfer from Dermot Ryan – Fellow director of the Company.

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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