



14 September 2012

The Manager  
ASX Limited  
Exchange Plaza  
Level 8, 2 The Esplanade  
PERTH WA 6000

Dear Sir

## APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

We attach Appendix 3Y Change of Director's Interest Notice for the following Directors of Enterprise Metals Limited ("the Company"):

- Dr Jingbin Wang;
- Mr Dermot Ryan;
- Ms Anna Mao
- Mr Paul Hallam;
- Dr Zhen Huang; and
- Dr Allan Trench;

These notices have been prepared pursuant to the issue of options to Directors approved by Shareholders at the General Meeting held 29 August 2012.

The Company notes Appendix 3Y for Ms Anna Mao includes 15,000,000 unlisted options (held indirectly by Ms Mao) which have not previously been disclosed due to administrative oversight. These options were issued in July 2011 pursuant to Shareholder approval obtained on 30 June 2011.

The Company believes it has adequate arrangements in place which includes processes to inform the Company's directors of their obligations to advise the Company of security trading activity and acknowledgments from directors of their obligations in relation to those matters.

The Company does not believe the current arrangement to be inadequate.

If you have any queries, please contact Dennis Wilkins.

Yours sincerely,

**Dennis Wilkins**  
Company Secretary

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# 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

<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Dr Jingbin Wang
<b>Date of last notice</b>	19 July 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	1,500,000 unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1,500,000 unlisted Options (\$0.177, expiry 11/09/2015)
<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>	Issue of options pursuant to Shareholder approval at a General Meeting held 29 August 2012.

**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.


<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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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



**Dennis Wilkins**  
Company Secretary

14 September 2012

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# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Dermot Ryan
<b>Date of last notice</b>	8 June 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Dermot Michael Ryan & Vivienne Eleanor Ryan <The Enterprise A/C> (b) Dermot Michael Ryan & Vivienne Eleanor Ryan <RF Super Fund A/C>
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	(a) 5,000,000 fully paid ordinary shares (b) 7,075,000 fully paid ordinary shares 1,500,000 unlisted options, exercise price \$0.25 expiry 22/11/2012
<b>Class</b>	Unlisted options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	(b) 2,500,000 unlisted options (\$0.177, expiry 11/09/2015)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	(a) 5,000,000 fully paid ordinary shares (b) 7,075,000 fully paid ordinary shares 1,500,000 unlisted options (\$0.25, expiry 22/11/2012) 2,500,000 unlisted options (\$0.177, expiry 11/09/2015)
<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 options pursuant to Shareholder approval at a General Meeting held 29 August 2012.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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



**Dennis Wilkins**  
Company Secretary

14 September 2012

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# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Anna (Ge) Mao
<b>Date of last notice</b>	19 July 2011

### 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Worldtex Capital Resources Limited – A Company associated with Ms Mao. (c) Mega Capital Resources Limited – A Company associated with Ms Mao
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	(b) 5,000,000 fully paid ordinary shares 1,612,903 Unlisted Options (\$0.25 expiry 01/06/2013) 15,000,000 Unlisted options (\$0.25, expiry 12/07/2014) (c) 1,500,000 fully paid ordinary shares 483,871 unlisted options (\$0.25, expiry 01/06/2013)
<b>Class</b>	Unlisted options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	900,000 unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	(a) 900,000 Unlisted Options (\$0.177, expiry 11/09/2015) (b) 5,000,000 fully paid ordinary shares 1,612,903 Unlisted Options (\$0.25 expiry 01/06/2013) 15,000,000 Unlisted options (\$0.25, expiry 12/07/2014) (c) 1,500,000 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 options pursuant to Shareholder approval at a General Meeting held 29 August 2012.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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



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

<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Paul Hallam
<b>Date of last notice</b>	31 August 2012

### 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Hallam Superannuation Fund
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	(b) 436,667 fully paid ordinary shares
<b>Class</b>	Unlisted Options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	(a) 900,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	(a) 900,000 Unlisted Options (\$0.177, expiry 11/09/2015) (b) 436,667 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 options pursuant to Shareholder approval at a General Meeting held 29 August 2012.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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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



**Dennis Wilkins**  
Company Secretary

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<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Dr Zhen Huang
<b>Date of last notice</b>	19 July 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	900,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	900,000 Unlisted Options (\$0.177 expiry 11/09/2015)
<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>	Issue of options pursuant to Shareholder approval at a General Meeting held 29 August 2012.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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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



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Company Secretary

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

<b>Name of entity</b>	<b>ENTERPRISE METALS LIMITED</b>
<b>ACN</b>	<b>123 567 073</b>

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.

<b>Name of Director</b>	Allan Trench
<b>Date of last notice</b>	20 August 2012

### 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.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) A & SL Trench <Trench Superannuation Fund>
<b>Date of change</b>	11 September 2012
<b>No. of securities held prior to change</b>	(b) 50,000 fully paid ordinary shares
<b>Class</b>	Unlisted Options (\$0.177, expiry 11/09/2015)
<b>Number acquired</b>	(a) 900,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(a) 900,000 Unlisted Options (\$0.177, expiry 11/09/2015) (b) 50,000 fully paid ordinary shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>Issue of options as approved by Shareholders at a General Meeting held 29 August 2012.</p>
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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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



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Company Secretary

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