

16 September 2026

BOARD CHANGES

Enterprise Metals Limited (ASX:ENT) (the Company) advises that **Mr Stephen Hart** has resigned from his position as a non-executive director of the company.

The Board of Enterprise would like thank Mr Hart for his contributions to the Company during his time as a director.

His broad experience in mineral exploration, coupled with his practical knowledge of exploration across various geological terranes, made him a valuable asset to Enterprise during his time as a Director.

An Appendix 3Z is attached.

This announcement has been approved for release by the Enterprise Metals board.

Graeme Smith

Chairman

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen Hart
Date of last notice	19 June 2026
Date that director ceased to be director	16 September 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest OSSART HOLDINGS PTY LTD <OT FAMILY A/C> Director & shareholder of entity	ORD – 96,891,667 Unlisted Options – 8,722,223, each exercisable at \$0.0045 and expiring on 02/09/2027. Unlisted Options – 15,221,000 each exercisable at \$0.008 and expiring on 30/11/2027
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED Beneficial owner	ORD – 53,352,942
HAS CO PTY LTD	ORD – 16,302,778
WA Capital Pty Ltd Director & shareholder of entity	ORD – 11,250
S Hart (Related Party)	ORD – 281,250

Part 3 – Director's interests in contracts – N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.