Rule 3.19A.2

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 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	Stephen Hart
Date of last notice	2 Dec 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. **Ossart Holdings Pty Ltd - Director & shareholder of entity, and a beneficiary of the trust** 2. Asgard Capital Management Ltd - (Beneficiary) 3. WA Capital Pty Ltd - Director & shareholder of entity 4. S Hart - Related Party
Date of change	25 February 2026
No. of securities held prior to change	**OSSART HOLDINGS PTY LTD <OT FAMILY A/C>** ORD – 126,194,445 Unlisted Options - 28,500,000, each exercisable at $0.006 and expiring on 19/07/2026. Unlisted Options – 19,722,223, 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

+ See chapter 19 for defined terms.

	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 29,352,942. Unlisted Options – 2,577,031, each exercisable at $0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart **(Related Party)** ORD – 281,250
Class	ORD & Unlisted Options
Number acquired	1. ORD – 11,000,000
Number disposed	1. Unlisted Options – 11,000,000, each exercisable at $0.0045 and expiring on 02/09/2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.0045 per share
No. of securities held after change	**OSSART HOLDINGS PTY LTD <OT FAMILY A/C>** ORD – 137,194,445 Unlisted Options - 28,500,000, each exercisable at $0.006 and expiring on 19/07/2026. 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
	ASGARD CAPITAL MANAGEMENT LTD <0684770 HART SUPER FUND A/C> ORD – 29,352,942. Unlisted Options – 2,577,031, each exercisable at $0.006 and expiring on 19/07/2026.
	WA Capital Pty Ltd ORD – 11,250
	S Hart **(Related Party)** ORD – 281,250

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

Part 2 – Change of director's interests in contracts - Nil

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.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.