



ENTERPRISE METALS LIMITED

ACN 123 567 073

21 July 2009

Greg Coulson
Senior Adviser, Issuers (Perth)
ASX LIMITED
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Greg

APPENDIX 3Y

I refer to your letter dated 20 July 2009 in relation to the Appendix 3y for Mr Paul Larsen lodged on 17 July 2009.

In response to your questions, as previously advised on 17 July 2009, I advise as follows:

1. Please explain why the Appendix was lodged late.

The Appendix was lodged late due to an oversight during travel.

2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

The Company has in place procedures with its Directors to ensure that notifiable interests in the Company are reported within the required time. Upon any change in notifiable interest, the Director must advise the Company Secretary in writing of the change.

3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The Company believes that current arrangements are adequate to ensure compliance with listing rule 3.19B.

Kind regards

A handwritten signature in black ink, appearing to be 'Jay Stephenson'.

Jay Stephenson
Company Secretary