

# ASX ANNOUNCEMENT

## Appointment of Director

Energy and Minerals Australia is pleased to advise that as part of the process for completion of the \$12 million equity raising announced today to Forrest Family Investments Pty Ltd ("FFI"), FFI has nominated and EMA has appointed Ms Felicity Gooding as a director of the Company. We welcome Ms Gooding to the board.



17 July 2014  
Company Secretary

# ABOUT EMA

Energy and Minerals Australia (ASX: EMA) is a Perth-based resource development company. EMA's primary focus is the development of the Mulga Rock Project, located about 240 km northeast of the regional city of Kalgoorlie-Boulder. The project shares access infrastructure with the large Tropicana Gold Project, owned by AngloGold Ashanti and the Independence Group.

Mulga Rock, which consists of four separate deposits named Ambassador, Emperor, Shogun and Princess, is one of Australia's largest undeveloped uranium resources. The deposits also contain nickel, cobalt, rare earth elements (REE), yttrium, scandium, vanadium, copper, zinc and gold.

EMA holds title to approximately 1,000 square kilometres of land at Mulga Rock. The discoveries to date demonstrate the significant exploration potential of this land-holding for the low-cost discovery of additional uranium resources.

For a comprehensive view of information has been lodged on the ASX online lodgement system and the Company website please visit at [asx.com.au](http://asx.com.au).

## GENERAL INFORMATION

<b>ASX Symbol:</b>	EMA
<b>Shareholder Enquiries:</b>	
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## DIRECTORS AND MANAGEMENT

The Hon. Cheryl Edwardes	Non-Executive Chairman
Mike Young	Managing Director and CEO
Julian Tapp	Executive Director and COO
David Cornell	Non-Executive Director
Felicity Gooding	Non-Executive Director
Shane McBride	CFO and Company Secretary
Xavier Moreau	General Manager – Geology and Exploration

## PROJECT LOCATION

