

17 April 2025

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Energy Metals Limited
ABN 63 111 306 533
Level 2
5 Ord Street
West Perth WA 6005
PO Box 1323
West Perth WA 6872
Western Australia
Telephone: (08) 9322 6904
Facsimile: (08) 9321 5240
Email: enquiry@energymetals.net
Web: www.energymetals.net



Date of AGM and Closing Date for Director Nominations

Energy Metals Limited (“EME” or “the Company”) advises, in accordance with ASX Listing rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 27 May 2025.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 28 April 2025.

Any nominations must be received at the Company’s registered office no later than 5:00 (AWDT) on Monday, 28 April 2025.

This ASX Announcement has been approved for release by the Company Secretary.

Yours sincerely

A handwritten signature in black ink that reads 'Xuekun Li'.

XUEKUN LI
Company Secretary