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Company Announcements Platform
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BOARD CHANGES

Energy Metals Limited (ASX: EME) is pleased to announce that the Board has appointed Mr Chen, Deshao, as a Non-executive Director, effective from today.

Mr Chen has over 20 years' experience in accounting and finance, especially in the energy industry. He holds a Master degree of Economics and has worked as a senior manager for China General Nuclear Power Group since 2004. He is currently the Chief Financial Officer of CGNPC-Uranium Resources Corporation.

Energy Metals is pleased that Mr Chen who has rich financial and business experience agree to join the Board and believes that his appointment will greatly assist the future growth of the Company.

Energy Metals also advises that Mr Cai, Yusheng has resigned from the Board, effective today.

The Board would like to thank Mr Cai for his great effort in building and leading the Company in the past and wishes him the best in their future endeavours.

Yours sincerely

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

XUEKUN LI
Company Secretary