

23 October 2018

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

Energy Metals Limited  
ABN 63 111 306 533  
Level 2  
28 Kings Park Road  
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](mailto:enquiry@energymetals.net)  
Web: [www.energymetals.net](http://www.energymetals.net)



## APPOINTMENT OF MANAGING DIRECTOR

Energy Metals Limited (ASX: EME) is pleased to announce the appointment of Mr Shuqing Xiao as Managing Director of the Company effective from today. Mr Xiao replaces Dr. Weidong Xiang whose resignation was announced on 9 August 2018.

Mr Xiao is currently a Non-executive Director of EME. He is a geologist with over 15 years' experience in earth science and mineral exploration, predominantly in the uranium industry. He holds a Master degree of Science and has worked for a number of mineral research institute and companies. He has extensive experience in mineral analysis, exploration, mining and project management and worked for Energy Metals from March 2013 to February 2016 as a project geologist.

The Board believes that apart from his expertise in mineral exploration, Mr Xiao's deep understanding of EME's business will greatly benefit the future growth of the Company.

The key terms of Mr Xiao's appointment are summarised in Appendix 1.

Yours sincerely

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

**XUEKUN LI**  
**Company Secretary**

## APPENDIX 1

### SUMMARY TERMS OF EMPLOYMENT

#### SHUQING XIAO

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|                                  |  |
|----------------------------------|--|
| <b>Commencement Date</b>         | 24 October 2018  |
| <b>Term</b>                      | Appointment on an on-going basis until terminated by either party  |
| <b>Remuneration Arrangements</b> |  |
| <b>Annual Salary</b>             | \$180,000  |
| <b>Superannuation</b>            | In accordance with relevant laws and regulations   |
| <b>Termination and Notice</b>    | Either party may terminate the contract on four weeks written notice. The Company may terminate the contract without notice summarily in the case of serious misconduct, neglect of duty, failure to comply with a lawful and reasonable direction, conviction of a criminal offence, or conduct that may have a materially detrimental effect on the Company. |