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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 Zhe Gao as a Non-executive Director, effective from today.

Mr Gao is a senior corporate manager with over 20 years' experience in finance and investment. He graduated from the University of New South Wales and holds a Master degree of Commerce. Before he joined the KangDe Group (the second largest shareholder of EME) in 2015, Mr Gao had worked for a number of large corporations, such as CITIC Logistics Co Ltd and HINA Investment Group & Maple Valley Investment CITIC Co, participating in various projects of capital raising, management consulting and fund management. In his early career, he worked as an auditor in a Big-Four international accounting firm. He has extensive experience in finance, fund raising, commercial negotiation and corporate management. Mr Gao is currently the Executive Assistant to the CEO of KangDe Group.

Energy Metals is pleased that Mr Gao, who has abundant finance knowledge and experience, has agreed to join the Board and believes that his appointment will assist the future growth of the Company.

Energy Metals also advises that Mr Yu Zhong, the Company's Non-executive Director, has resigned from the Board, effective today.

The Board would like to thank Mr Zhong for his efforts over the past few years and wishes him the best in his future endeavours.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Xuekun Li'.

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