

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Energy Metals Limited</b> |
| <b>ABN</b>            | <b>63 111 306 533</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Zhong, Yu       |
| <b>Date of last notice</b>                      | 9 December 2010 |
| <b>Date that director ceased to be director</b> | 27 August 2019  |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities   |
|--|--|
|  | 26,553,722 (shares indirectly held through KangDe Investment Group. Mr Zhong is a significant shareholder of KangDe Investment Group.) |

#### Part 3 – Director's interests in contracts

|   |   |
|---|---|
| Detail of contract                                    | - |
| Nature of interest                                    | - |
| Name of registered holder<br>(if issued securities)   | - |
| No. and class of securities to which interest relates | - |

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+ See chapter 19 for defined terms.