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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 Fei He and Mr Zhe Xu as Non-executive Directors, effective from today. Mr Fei He has been elected as the Chairperson of the Board.

Mr He is an experienced senior executive in utility and energy industry. He holds a Master degree in Civil and Commercial Law from the Renmin University of China. He has worked as a senior executive for China General Nuclear Power Corporation since 2011. He is currently the Deputy General Manager of CGNPC Uranium Resources Co., Ltd.

Mr Xu is an experienced engineer and a senior manager in the nuclear power industry. He holds a Master Degree of Business Administration of Nankai University of China and a Bachelor degree of Mechatronic Engineering from the United University of Jinan of China. He has worked as a senior manager for CGNPC URC since 2011. He is currently the Director of Resources business Department of CGNPC Uranium Resources Co., Ltd.

Energy Metals is pleased that Mr He and Mr Xu, who have abundant industry knowledge and experience, have agreed to join the Board and believes that their appointments will assist the future growth of the Company.

Energy Metals also advises that Mr Deshao Chen and Mr Zimin Zhang, the Company's two Non-executive Directors, have resigned from the Board, effective from today.

The Board would like to thank Mr Chen and Mr Zhang for their efforts over the past few years and wishes them the best in their future endeavours.

Yours sincerely

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

XUEKUN LI
Company Secretary