

Energy Metals Limited
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Company Announcements Platform
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Energy Metals Limited advises Mrs Patricia Farr has resigned as Company Secretary and Xuekun Li has been appointed to the position.

Ms Farr's resignation follows the successful takeover of the Company by China Guangdong Nuclear Power Company. The Board thanks Ms Farr for her service and advice to the Company since listing on the ASX in September 2005.

Ms Li has extensive experience as a Financial Accountant and Company Secretary having previously worked as Senior Accountant and Company Secretary for an ASX listed junior explorer.

For further information, please contact the Company.

Yours sincerely

A handwritten signature in black ink that reads 'Lindsay Dudfield'.

LINDSAY DUDFIELD
Executive Director
Energy Metals Limited.