

8 December 2010

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

Energy Metals Limited
ABN 63 111 306 533
Ground Floor
10 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
Web: www.energymetals.net



BOARD CHANGES

Energy Metals Limited (ASX: EME) is pleased to announce that the Board has appointed Mr Xiang, Weidong as a Director and Mr Zhong, Yu as a Non-Executive Director, effective from today.

Mr Xiang is a qualified engineer and has over 15 years' experience in geology and uranium exploration. Mr Xiang holds a Doctor degree of Exploration and Prospecting for Mineral Resources. He worked for Beijing Research Institution of Uranium Exploration for approximately ten years before he joined CGNPC-Uranium Resources Co., Ltd, a subsidiary of China Guangdong Nuclear Power Holding Co. Ltd., as a senior executive. Mr Xiang has extensive experience in uranium exploration and is a member of Nuclear Geology and Mineral Committee, China Mining Association.

Mr Zhong, nominated by KangDe Investment Group, is appointed following the Placement completed on 1 December 2010. Mr Zhong has over 30 years' experience in engineering and specialises in research and development of new engineering technology. Mr Zhong has a Master degree of Management and currently is the Managing Director and Chairman of KangDe Investment Group, the parent company of Camry.

Energy Metals is pleased that persons with the experience and skills of the new Directors have agreed to join the Board and believes that their appointments will greatly assist the future growth of the Company.

Energy Metals also advises that Mr Lindsay Dudfield will step down as Managing Director effective 1 January 2011 and Mr Xiang, Weidong will take over the position thereafter. Mr Lindsay Dudfield will remain on the Board as a Non-Executive director. The Board would like to thank Mr Dudfield for his great effort in building and leading the Company in the past and wishes him the best in his future endeavours.

Yours sincerely

XUEKUN LI
Company Secretary