

16 February 2011

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



DIRECTOR RESIGNATION

Energy Metals Limited (ASX: EME) advises that Mr Luo, Huachun has tendered his resignation as a Technical Director of the Company for personal reasons, effective from 15 February 2011.

The Board thanks Mr Luo for his commitment and efforts on behalf of the Company, particularly during the transition period since the completion of a proportional takeover by Chian Uranium Development Company Limited in December 2009. The Board wishes him every success in his future endeavours.

Yours sincerely

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

XUEKUN LI
Company Secretary