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Company Announcements Platform
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DIRECTOR APPOINTMENT

Energy Metals Limited (ASX: EME) is pleased to announce that the Board has appointed Ms Zheng, Xiaowei as a Non-executive director, effective from today.

Ms Zheng is a qualified accountant and has over 15 years' experience in project investment and financial management. Ms Zheng has a Master degree of Information System Technology. Ms Zheng also has extensive experience in corporate governance and she is currently a Director of China Uranium Development Company Limited ("CUD"), the largest shareholder of EME, and the Company Secretary of CGNPC-Uranium Resources Co., Ltd, the parent company of CUD.

Energy Metals believes Ms Zheng's appointment will assist the future growth of the Company.

Yours sincerely

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

XUEKUN LI
Company Secretary