

16 February 2017

Company Announcements Platform
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BOARD CHANGE

Energy Metals Limited (ASX: EME) wishes to advise that due to other commitments, Mr Geoff Jones has tendered his resignation as a Non-executive Director of the Company, effective from 15 February 2017.

The Board would like to thank Mr Jones for his great effort in building and leading the Company in the past years and wishes him the best in his future endeavours.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Xuekun Li'.

XUEKUN LI
Company Secretary