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Company Announcements Platform
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BOARD CHANGES

Energy Metals Limited (ASX: EME) is pleased to announce that the Board has appointed Ms Jan Macpherson, a Non-executive Director of the Company, effective from today.

Ms Macpherson is a legal executive with strong utilisation of post graduate business management and corporate governance qualifications. She has extensive experience in executive management, legal, commercial and corporate governance.

Ms Macpherson has worked for Brookfield Rail Pty Ltd ("Brookfield") as General Counsel and Company Secretary since March 2015. Before she joined Brookfield, she worked as a senior executive for various exploration and energy companies.

Energy Metals is pleased that Ms Macpherson who has strong legal background, rich corporate experience and special skills agree to join the Board and believes that her appointments will greatly assist the future growth of the Company.

Yours sincerely

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

XUEKUN LI
Company Secretary