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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 Mr Shuqing Xiao as a Non-executive Director, effective from today.

Mr Xiao is a geologist with over 15 years' experience in earth science and mineral exploration, predominantly in the uranium industry. He holds a Bachelor degree of Science and has worked for a number of mineral research institute and companies. He has extensive experience in mineral analysis, exploration, mining and project management. Mr Xiao worked for Energy Metals from March 2013 to February 2016 as a project geologist.

Energy Metals is pleased that Mr Xiao, who has abundant exploration and mining knowledge and experience, has agreed to join the Board and believes that his appointment will assist the future growth of the Company.

Energy Metals also advises that the Company's Managing Director, Dr Xiang, Weidong has resigned from the Board, effective today.

The Board would like to thank Dr Xiang for his efforts in building and leading the Company over the past seven years and wishes him the best in his future endeavours.

Mr Deshao Chen, the Chairman of the Board, will monitor the Company's daily business until a suitable replacement for Dr Weidong Xiang is identified.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Xuekun Li', with a small flourish at the end.

**XUEKUN LI**  
**Company Secretary**