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Company Announcements Platform
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BOARD CHANGES

Energy Metals Limited (ASX: EME) wishes to advise that Mr Lindsay Dudfield has tendered his resignation in order to pursue other personal interest.

Mr Dudfield is a founder of Energy Metals and has served as a Director of EME for more than twenty years. Throughout his tenure, he has played a pivotal role in shaping the Company's strategic direction, driving its growth, and contributing deep industry knowledge and sound judgement to support EME's success. His expertise and wise guidance have had a lasting influence on the Company's culture and operations.

The Board expressed its sincere appreciation for Mr Dudfield's outstanding service, leadership and unwavering commitment to the Company. The Board extended its best wishes to Mr Dudfield for the future.

Following Mr Lindsay Dudfield's resignation, the Board is pleased to announce the appointment of Dr. Xiaoxuan (David) Sun as a Non-Executive Director.

Dr. Sun has more than twenty years of senior management and director-level experience across the mining, resources, and investment sectors, with a particular focus on Australia's iron ore and mining industries. He has held multiple Managing Director positions within the Sinosteel group of companies, one of the most significant foreign investors in Western Australia's resources industry. In these roles, he was responsible for overseeing large-scale mining operations, joint ventures, and long-term resource development projects. His leadership experience has spanned operational management, strategic planning, and government and stakeholder engagement.

The Board welcomed Dr. Sun and believes his extensive operational experience and strategic insight will make a significant contribution to Energy Metal's continued success.

Yours sincerely

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

XUEKUN LI
Company Secretary