

2 April 2026

Company Announcements Platform
Australian Securities Exchange
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Date of AGM and Closing Date for Director Nominations

Energy Metals Limited (“EME” or “the Company”) advises, in accordance with ASX Listing rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 27 May 2026.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 15 April 2026.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (AWST) on Wednesday, 15 April 2026.

This ASX Announcement has been approved for release by the Company Secretary.

Yours sincerely

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

XUEKUN LI
Company Secretary