ASX Announcement

23 JUNE 2010

minerals limited
ABN: 63 078 510 988

Change of Venue – General Meeting

Energia Minerals Limited ("Energia" or "the Company") advises that due to a fire at The Celtic Club, the venue nominated for the General Meeting to be convened on Thursday, 24 June 2010 at 10:00am WST is now unsuitable.

In accordance with the constitution of the Company, the directors advise that the venue of the meeting is changed to the offices of Energia Minerals at:

Suite 6, Level 2
20 Kings Park Road
West Perth, Western Australia.

The time and date of the meeting remain unchanged, Thursday, 24 June 2010 at 10:00am WST.

For and on behalf of the board.

Jamie Armes
Company Secretary

About Energia

Energia Minerals Limited is positioned to capitalise on the growing demand for nuclear energy as a key component of the alternative energy mix. Energia is a highly focused uranium explorer with an exciting portfolio of projects in Australia and Italy. Some of these projects have had sufficient exploration to confirm the possibility of significant uranium mineralisation.

Energia has access to 21 granted tenements and 9 applications for tenements in Australia and Italy covering over 5,500km^2. The majority of Energia's projects in Australia are located in Western Australia, South Australia and the Northern Territory where uranium exploration and mining is currently permitted.

For further information on the Company please go to www.energiaminerals.com or email info@energiaminerals.com

ASX Code EMX

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Market Cap A$0.130

Board of Directors
Keren Paterson
Managing Director
Tony Iannello
Non Executive Chairman
Max Cozijn
Non Executive Director
Ian Walker
Non Executive Director
Leigh Bettenay
Alternate Director

Company Secretary
Jamie Armes
CFO & Company Secretary