

Energy Metals Limited
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17 February 2006

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Via electronic lodgement

Dear Sir/Madam,

ENERGY METALS LIMITED – CHANGE OF SHARE REGISTRY

Please be advised that Energy Metals Limited have appointed Security Transfer Registrars Pty Ltd (STR) as its share registry as of start of business Monday 27th February 2006.

Advanced Share Registry will cease to be the share registry as at close of business Friday 24th February 2006.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Trish Farr'.

TRISH FARR
Company Secretary.