

5 SEPTEMBER 2014

ASX ANNOUNCEMENT

Resignation of Joint Company Secretary

European Metals Holdings Limited ("Company") (ASX: EMH) advised that Mr James Cole has resigned as Joint Company Secretary effective immediately. Ms Julia Beckett remains as the Company Secretary of the Company.

Keith Coughlan

MANAGING DIRECTOR

PO Box 52 West Perth WA 6872 Phone 08 6141 3500 Fax 08 6141 3599