



5 November 2014

ASX ANNOUNCEMENT

Board Restructure

Following the successful completion of the Company's recent rights issue, European Metals Holdings Limited ("**the Company**") is now funded to complete the scoping study and, subject to that study, begin the next phase of development of the Cinovec Project. As part of the focus on delivering a successful outcome at Cinovec the Company wishes to announce a restructuring of the board.

Founding directors Colin Ikin, Robert Timmins and David Porter have resigned from the board with immediate effect.

The Company wishes to sincerely thank Colin, Bob and Dave for their efforts and direction in guiding the Company to this stage.

As a result of these resignations, current Non-executive director David Reeves will become Non-executive Chairman, also effective immediately.

For further information please contact:

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