

**European Metals  
Holdings Limited**

ARBN 154 618 989

Suite 12, Level 1  
11 Ventnor Avenue  
West Perth WA 6005  
PO Box 52  
West Perth WA 6872  
Phone + 61 8 6245 2050  
Fax + 61 6245 2055  
Website:  
[www.europeanmet.com](http://www.europeanmet.com)

**Directors &  
Management**

Keith Coughlan  
**Executive Chairman**

Richard Pavlik  
**Executive Director**

Kiran Morzaria  
**Non-Executive Director**

Julia Beckett  
**Company Secretary**

**Corporate Information**

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 160.48M



**EUROPEAN METALS**

**7 October 2020**

**NOTIFICATION OF FORTHCOMING ANNUAL GENERAL MEETING**

European Metals Holdings Limited (ASX & AIM: EMH, FSE: E861.F) ("**European Metals**" or the "**Company**") advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, its Annual General Meeting (**AGM**) is intended to be held on Monday, 30 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons who wish to be considered for election as a director is Monday, 12 October 2020. Any nominations must be received in writing no later than 5.00 pm WST on 12 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of AGM.

This announcement has been authorised by the Board.

Julia Beckett  
**COMPANY SECRETARY**