

European Metals Holdings Limited

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Directors & Management

Keith Coughlan
Executive Chairman

Richard Pavlik
Executive Director

Kiran Morzaria
Non-Executive Director

Dennis Wilkins
Company Secretary

Corporate Information

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 161.2M



2 November 2020

CHANGE OF COMPANY SECRETARY

European Metals Holdings Limited (ASX & AIM: EMH, FSE: E861.F) (“European Metals” or the “Company”) would like to announce the appointment of Mr Dennis Wilkins to the position of Company Secretary, effective immediately.

Mr Wilkins is the founder and principal of DWCorporate Pty Ltd, a corporate advisory firm servicing the natural resources industry.

Since 1994 he has been a director of, and involved in the executive management of, several publicly listed resource companies with operations in Australia, PNG, Scandinavia and Africa. He was the Finance Director of Lynas Corporation Ltd during the period when the Mt Weld Rare Earths project was acquired by the group. He was also founding director and advisor to Atlas Iron Limited at the time of Atlas’ initial public offering.

Since July 2001 Mr Wilkins has been running DWCorporate Pty Ltd, where he provides advice on the formation of, and capital raising for, emerging companies in the Australian resources sector. He is currently a Non-executive Director of Key Petroleum Limited.

Mr Wilkins replaces Julia Beckett who has been the Company Secretary of European Metals since incorporation. The Company would like to thank Julia for her many years of service.

This announcement has been authorised for release by the Board.