

AGM DATE AND DIRECTOR NOMINATIONS

European Metals Holdings Limited ("**European Metals**" or "**the Company**") (ASX & AIM: EMH, NASDAQ ADS: EMHXY) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Wednesday, 24 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 6 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 6 October 2021.

Authorised for release by Dennis Wilkins, Company Secretary.

Dennis Wilkins
COMPANY SECRETARY

DIRECTORS AND MANAGEMENT

Keith Coughlan
EXECUTIVE CHAIRMAN

Richard Pavlik
EXECUTIVE DIRECTOR

Kiran Morzaria
NON-EXECUTIVE DIRECTOR

Lincoln Bloomfield
NON-EXECUTIVE DIRECTOR

Dennis Wilkins
COMPANY SECRETARY

CORPORATE INFORMATION

ASX EMH

AIM EMH

NASDAQ ERP NF

Frankfurt E861.F

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