



## Announcement Summary

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**Entity name**

EUROPEAN METALS HOLDINGS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday January 13, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EMHAS	WARRANTS	27,500	Expiry of option or other convertible security without exercise or conversion	12/01/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

EUROPEAN METALS HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ARBN

### Registration Number

154618989

### 1.3 ASX issuer code

EMH

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

13/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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<b>ASX +Security Code and Description</b>	
EMHAS : WARRANTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
27,500	
<b>Reason for cessation</b>	
Expiry of option or other convertible security without exercise or conversion	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
12/1/2022	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
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## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EMH : CHESS DEPOSITARY INTERESTS 1:1	130,091,965

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EMHAG : OPTION EXPIRING 31-DEC-2022 EX 25C	10,000,000
EMHAS : WARRANTS	0
EMHAE : PERFORMANCE SHARES	3,000,000
EMHAF : COMMON SHARES	45,265,520
EMHAR : OPTION EXPIRING 23-OCT-2023 EX \$0.45	1,000,000
EMHAQ : OPTION EXPIRING 23-OCT-2023 EX \$0.42	2,024,000
EMHAT : WARRANTS EXPIRING 31-JAN-2023 EX \$1.10	1,200,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.