

ISSUE OF PERFORMANCE RIGHTS

European Metals Holdings Limited ("**European Metals**" or "**the Company**") (ASX & AIM: EMH, FSE: E861.F) advises that it has completed the issue of 100,000 unlisted Performance Rights to Everest Corporate Pty Ltd upon the terms and conditions resolved by shareholders at the Company's Annual General Meeting held on 24 November 2021.

Due to an administrative oversight the lodgement of Appendix 3G has occurred outside of the 1 month timeframe specified in the Addendum to Notice of Annual General Meeting dated 1 November 2021.

The Appendix 3G will be released shortly.

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 ERPNF

Frankfurt E861.F

CDI'S ON ISSUE 185.6M

EUROPEAN METALS HOLDINGS LIMITED

📍 Level 3, 35 Outram Street West Perth WA 6005

ABN 55 154 618 989

✉ PO Box 1240 West Perth WA 6872

P +61 8 6245 2050

F +61 8 6245 2055

www.europeanmet.com

CONTACT

For further information on this update or the Company generally, please visit our website at www.europeanmet.com or see full contact details at the end of this release.

ENQUIRIES:**European Metals Holdings Limited**

Keith Coughlan, Executive Chairman

Tel: +61 (0) 419 996 333

Email: keith@europeanmet.com

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Dennis Wilkins, Company Secretary

Tel: +61 (0) 417 945 049

Email: dennis@europeanmet.com

WH Ireland Ltd (Nomad & Joint Broker)

James Joyce/ Darshan Patel

(Corporate Finance)

Harry Ansell/Jasper Berry (Broking)

Tel: +44 (0) 20 7220 1666

Shard Capital (Joint Broker)

Damon Heath

Erik Woolgar

Tel: +44 (0) 20 7186 9950

Blytheweigh (Financial PR)

Tim Blythe

Megan Ray

Tel: +44 (0) 20 7138 3222

Chapter 1 Advisors (Financial PR – Aus)

David Tasker

Tel: +61 (0) 433 112 936

The information contained within this announcement is considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release. The person who authorised for the release of this announcement on behalf of the Company was Keith Coughlan, Executive Chairman.

WEBSITE

A copy of this announcement is available from the Company's website at www.europeanmet.com.