

CHANGE OF COMPANY SECRETARY

European Metals Holdings Limited (ASX & AIM: EMH, NASDAQ: ERPNF) (“European Metals” or the “Company”) is pleased to announce the appointment of Mr David Koch to the position of Company Secretary, effective immediately.

Mr Koch is a Chartered Secretary and CPA with 30+ years’ experience working in the precious metals and mining services industries. He is a Fellow of the Governance Institute of Australia and holds a Bachelor of Business with majors in Accounting and IT, and a Graduate Diploma of Applied Corporate Governance.

Formerly, he has held various senior corporate governance, risk, and financial management positions with ASX listed entities and public/private partnerships, including more recently with The Perth Mint (Gold Corporation).

Mr Koch also serves as the Chief Financial Officer of European Metals.

Mr Koch replaces Mr Dennis Wilkins who has been the Company Secretary of European Metals since November 2020. The Company would like to thank both Dennis and his team at DWCorporate for the professional service and advice provided to the Board and management during this term of office and welcome the opportunity for future engagement.

This announcement has been authorised for release by the Board.

DIRECTORS AND MANAGEMENT**Keith Coughlan**
EXECUTIVE CHAIRMAN**Richard Pavlik**
EXECUTIVE DIRECTOR**Kiran Morzaria**
NON-EXECUTIVE DIRECTOR**Lincoln Bloomfield**
NON-EXECUTIVE DIRECTOR**David Koch**
COMPANY SECRETARY**CORPORATE INFORMATION****ASX** EMH**AIM** EMH**NASDAQ** ERPNF**Frankfurt** E861.F**CDI'S ON ISSUE 186.0M**