

## Change of Company Secretary

**European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF)** (“**European Metals**” or the “**Company**”) is pleased to announce the appointment of Ms Shannon Robinson as Company Secretary, effective immediately.

Shannon Robinson is a highly experienced corporate specialist with expertise in providing strategic advice on mergers and acquisitions, capital raisings, and listings of companies on stock exchanges such as the ASX and AIM. She also has extensive knowledge in due diligence, compliance, and managing legal issues associated with clients' activities. With a background as a former corporate lawyer, Shannon has gained valuable experience working at boutique corporate law and corporate advisory firms. She holds several professional memberships, including a graduate member of the Australian Institute of Company Directors and a fellow of the Governance Institute of Australia. Shannon is also admitted to practice law in WA and the High Court. Shannon is currently joint company secretary of Echo IQ Limited (ASX:EIQ) and Viridis Mining and Minerals Limited (ASX:VMM)..

Ms Robinson replaces Mr David Koch who has been the Company Secretary of European Metals since April 2022. David has stepped down as Company Secretary due to other work commitments recently taken on. The Board wishes to thank David for his contribution to the Company and wishes him all the best for the future.

Ms Shannon Robinson is responsible for the Company Secretary role for the Company and pursuant to ASX Listing Rule 12.6 is the person responsible for communication between the Company and the ASX.

**This announcement has been approved for release by the Board.**

### CONTACT

For further information on this update or the Company generally, please visit our website at [www.europeanmet.com](http://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](mailto:keith@europeanmet.com)

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Shannon Robinson, Company Secretary

Tel: +61 (0) 418 675 845

Email: [shannon@europeanmet.com](mailto:shannon@europeanmet.com)

#### WH Ireland Ltd (Nomad & Broker)

James Joyce/Darshan Patel  
(Corporate Finance)  
Harry Ansell (Broking)

Tel: +44 (0) 20 7220 1666

**Panmure Gordon (UK) Limited (Joint Broker)**

John Prior  
Hugh Rich  
James Sinclair Ford  
Harriette Johnson

Tel: +44 (0) 20 7886 2500

**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