

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 Mr Henko Vos as Company Secretary, effective 1 February 2024.

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia & New Zealand. He holds similar director and secretarial roles in various other listed public companies in both industrial and resource sectors.

Mr Vos replaces Ms Shannon Robinson who has been the Company Secretary of European Metals since April 2023. Shannon has stepped down as Company Secretary due to other work commitments recently taken on. The Board wishes to thank Shannon for her contribution to the Company and wishes Shannon all the best for the future.

Mr Henko Vos 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 or see full contact details at the end of this release.

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2 February 2024

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