

Appointment of Director

European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF) (“**European Metals**” or the “**Company**”) is pleased to announce the appointment of Merrill Gray as a Non-Executive Director to the Board, effective 18 April 2024.

Merrill is a highly experienced executive and non-executive of ASX and private companies. Her appointment brings over 30 years of metallurgical and mining engineering as well as geology experience, including large-scale new technology project development and production management skills.

Merrill currently works as a global critical minerals and renewable energy (including hydrogen derivatives) corporate advisor, having previously been MD and CEO of Syngas Ltd (Founder), Hexagon Energy Materials Limited (ASX: HXG) and Co-MD of lithium-ion battery recycling company, Primobius GmbH. She has significant international experience, including within the European Union and specifically with German automotive OEM’s. Merrill brings experience and networks across the lithium-ion battery supply chain.

Merrill holds Bachelor of Engineering and Bachelor of Science degrees, as well as an MBA, and is a fellow of The Australasian Institute of Mining and Metallurgy and the Australian Institute of Engineering.

Other than the information disclosed below, there is no further information to be disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

Current Directorships

Camborne North Corporation Limited

Previous Directorships (in the previous five years)

Hexagon Energy Materials Limited
Broula King Gold Enterprises Limited
Sunshine Reclamation Pty Ltd
Primobius GmbH
VSPC Pty Ltd

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.

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

Henko Vos, Company Secretary

Tel: +61 (0) 400 550 042

Email: cosec@europeanmet.com

WH Ireland Ltd (Nomad & Broker)

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

Tel: +44 (0) 20 7220 1666

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