

**European Metals  
Holdings Limited**

ARBN 154 618 989

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[www.europeanmet.com](http://www.europeanmet.com)

**Directors**

David Reeves  
**Non-Executive Chairman**

Keith Coughlan  
**Managing Director**

Dr Pavel Reichl  
**Non-Executive Director**

Kiran Morzaria  
**Non-Executive Director**

**Company Secretary**

Ms Julia Beckett

**Corporate Information**

ASX Code: EMH

CDIs on Issue: 100M

Market Cap: \$15.5M



**EUROPEAN METALS**

**24 March 2016**

**INITIAL DIRECTORS INTEREST NOTICE**

European Metals Holdings Limited ("**European Metals**" or "**the Company**") appends below an Initial Directors Interest Notice ('Appendix 3X') for Mr Kiran Morzaria who was appointed on 10 December 2015. The Appendix 3X is lodged late due to an administrative oversight on the part of the Company Secretary. Under the Company's corporate governance policy all Directors must inform the Company Secretary via email as soon as possible after joining the Company, and following the acquisition or sale of securities in the Company. The relevant director had executed a disclosure agreement and notified the Company Secretary appropriately within the allowed timeframe. The Company believes that its current policies are adequate for Compliance under Listing Rule 3.19B. The Officers of the Company are aware of their obligations regarding 'notifiable interests of a Director'.

Julia Beckett

**COMPANY SECRETARY**

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>EUROPEAN METALS HOLDINGS LIMITED</b>
<b>ARBN</b>	<b>154 618 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kiran Morzaria
<b>Date of appointment/quotation</b>	10 December 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>Direct</b> - Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
<b>Indirect</b> – Held in the name of Rare Earth Minerals plc (Director)	10,334,830 CHESS Depository Units

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-