

AGM DATE AND DIRECTOR NOMINATIONS

European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF) (“**European Metals**” or the “**Company**”) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 25 November 2022.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 6 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Thursday, 6 October 2022.

Authorised for release by David Koch, Company Secretary.

David Koch

COMPANY SECRETARY

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

OTCQX EMHXY, ERPNF and EMHLF

Frankfurt E861.F

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