

## Cleansing Notice

**European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF) ("European Metals" or the "Company")** advises that it has issued 400,000 CDIs on exercise of unlisted options (AUD0.45; 23 October 2023).

### **Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001**

The Company hereby notifies ASX under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the "**Act**") that:

1. the shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) sections 674 and 674A of the Act; and
4. as at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) and (8) of the Act.

**This announcement has been approved for release by the Company Secretary.**

**Shannon Robinson**  
**COMPANY SECRETARY**

### **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.

#### **DIRECTORS AND MANAGEMENT**

**Keith Coughlan**  
EXECUTIVE CHAIRMAN

**Richard Pavlik**  
EXECUTIVE DIRECTOR

**Kiran Morzaria**  
NON-EXECUTIVE DIRECTOR

**Lincoln Bloomfield**  
NON-EXECUTIVE DIRECTOR

**Shannon Robinson**  
COMPANY SECRETARY

#### **CORPORATE INFORMATION**

**ASX EMH**

**AIM EMH**

**OTCQX EMHXY, ERPNF and EMHLF**

**Frankfurt E861.F**

**CDIs/SHARES ON ISSUE 205.1M**