

EUROPEAN METALS HOLDINGS LIMITED

Director/PDMR Shareholding & Appendix 3Y's

The Directors of European Metals Holdings Limited (“European Metals” or “the Company”) (ASX and AIM: EMH) today released the following announcement on the Australian Securities Exchange (“ASX”) as required under the listing rules of the ASX.

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	EUROPEAN METALS HOLDINGS LIMITED
ARBN	154 618 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Reeves
Date of last notice	3 November 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eleanor Jean Reeves <Elanwi A/C>
Date of change	24 November 2016
No. of securities held prior to change	3,720,244 CDIs 1,000,000 Options, 16.6 cents, exp 17 August 2020

Class	Class B Performance Shares
Number acquired	542,651
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,720,244 CDIs 542,651 Class B Performance Shares 1,000,000 Options, 16.6 cents, exp 17 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Class B Performance Shares as approved by Shareholders at Annual General Meeting held 18 November 2016

Part 2 – Change of 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	EUROPEAN METALS HOLDINGS LIMITED
ARBN	154 618 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Pavel Peichl
Date of last notice	3 November 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 November 2016
No. of securities held prior to change	2,778,672 CDIs 750,000 Options, 16.6 cents, exp 17 August 2020
Class	Class B Performance Shares
Number acquired	793,906
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	2,778,672 CDIs 793,906 Class B Performance Shares 750,000 Options, 16.6 cents, exp 17 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Class B Performance Shares as approved by Shareholders at Annual General Meeting held 18 November 2016

Part 2 – Change of 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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

ENQUIRIES:

European Metals Holdings Limited

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Kiran Morzaria, Non-Executive Director

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Julia Beckett, Company Secretary

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Beaumont Cornish (Nomad & Broker)

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The information contained within this announcement is considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release.

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014.

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name:	David Reeves				
2	Reason for the notification					
a)	Position/status:	Non-Executive Chairman				
b)	Initial notification/Amendment:	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name:	European Metals Holdings Limited				
b)	LEI:	EMH				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument: Identification code:	Class B Performance Share				
b)	Nature of the transaction:	Issue of Class B Performance Shares				
c)	Price(s) and volume(s):	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>Nil</td><td>542,651</td></tr></tbody></table>	Price(s)	Volume(s)	Nil	542,651
Price(s)	Volume(s)					
Nil	542,651					
d)	Aggregated information: • Aggregated volume:	542,651				

	• Price:	Nil
e)	Date of the transaction:	24 November 2016
f)	Place of the transaction:	Australia

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name:	Pavel Reichl				
2	Reason for the notification					
a)	Position/status:	Non-Executive Director				
b)	Initial notification/Amendment:	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name:	European Metals Holdings Limited				
b)	LEI:	EMH				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument: Identification code:	Class B Performance Share				
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Price(s)	Volume(s)					
Nil	793,906					
d)	Aggregated information: • Aggregated volume: • Price:	793,906 Nil				
e)	Date of the transaction:	24 November 2016				
f)	Place of the transaction:	Australia				