

EUROPEAN METALS HOLDINGS LIMITED

BOARD APPOINTMENT AND RESIGNATION

European Metals Holdings Limited ("European Metals" or "the Company") (**ASX** and **AIM: EMH**) has today appointed Richard Pavlik as an executive director of the Company with immediate effect.

Mr Pavlik is the General Manager and a director of Geomet s.r.o., the Company's wholly owned Czech subsidiary, and is a highly experienced Czech mining executive. Mr Pavlik holds a Masters Degree in Mining Engineer from the Technical University of Ostrava in Czech Republic. He is the former Chief Project Manager and Advisor to the Chief Executive Officer at OKD. OKD has been a major coal producer in the Czech Republic. He has almost 30 years of relevant industry experience in the Czech Republic. Mr Pavlik also has experience as a Project Analyst at Normandy Capital in Sydney as part of a postgraduate programme from Swinburne University. Mr Pavlik has held previous senior positions within OKD and New World Resources as Chief Engineer, and as Head of Surveying and Geology. He has also served as the Head of the Supervisory Board of NWR Karbonia, a Polish subsidiary of New World Resources (UK) Limited. He has an intimate knowledge of mining in the Czech Republic.

The following information is disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

Mr Richard Pavlik, aged 54, has held the following directorships and / or partnerships in the past 5 years:

Current:	Past:
Geomet s.r.o.	-

As announced on 17 May 2017, 400,000 unlisted options, (58 cents exercise price) expiring on 3 January 2020 were issued to Mr Pavlik as per his contract of employment. The exercise price was determined in his contract of employment as the volume weighted average price for the 5 day period prior to the commencement of his employment on 3 January 2017. 250,000 Options vested at completion of the Definitive Feasibility Study and the balance of 150,000 Options will vest 12 months thereafter. Mr Pavlik has no further interest in the share capital of the Company.

There is no further information to be disclosed in relation to Mr Pavlik pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

The Company also advises that Mr Pavel Reichl has resigned today on his request to pursue other interests.

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)

Michael Cornish

Roland Cornish

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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.

ENDS