

For immediate release

29 September 2021

## EUROPEAN METALS HOLDINGS LIMITED

### AGM DATE AND DIRECTOR NOMINATIONS

European Metals Holdings Limited (EMH, Company) (**ASX & AIM: EMH, OTC – Nasdaq Intl ADS: EMHXY**) advises, in accordance with ASX Listing Rule 3.13.1, that its annual general meeting will be held on Wednesday, 24 November 2021.

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 Wednesday, 6 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 6 October 2021.

### 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.

### WEBSITE

A copy of this announcement is available from the Company's website at [www.europeanmet.com](http://www.europeanmet.com).

### ENQUIRIES:

#### **European Metals Holdings Limited**

Keith Coughlan, Executive Chairman

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Kiran Morzaria, Non-Executive Director

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Dennis Wilkins, Company Secretary

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#### **WH Ireland Ltd (Nomad & Joint Broker)**

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(Corporate Finance)

Harry Ansell/Jasper Berry (Broking)

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#### **Shard Capital (Joint Broker)**

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**Chapter 1 Advisors (Financial PR – Aus)**

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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 person who authorised for the release of this announcement on behalf of the Company was Keith Coughlan, Executive Chairman.