

The following amendments have been made to the '(Appointment of Director)' announcement released on 18/04/2024 at 8:12am under RNS No 1527L.

The addition of the word 'proposed' in the first paragraph:

'European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF) ("European Metals" or the "Company") is pleased to announce the **proposed** appointment of Merrill Gray as a Non-Executive Director to the Board, effective 18 April 2024.'

The replacement of the word 'above' to 'appointment' in the last sentence before the contact details:

'The **appointment** is subject to relevant AIM regulatory checks.'

All other details remain unchanged.

The full amended text is shown below.

18 April 2024

Appointment of Director

European Metals Holdings Limited (ASX & AIM: EMH, OTCQX: EMHXY, ERPNF and EMHLF) ("European Metals" or the "Company") is pleased to announce the proposed appointment of Merrill Gray as a Non-Executive Director to the Board, effective 18 April 2024.

Merrill is a highly experienced executive and non-executive of ASX and private companies. Her appointment brings over 30 years of metallurgical and mining engineering as well as geology experience, including large-scale new technology project development and production management skills.

Merrill currently works as a global critical minerals and renewable energy (including hydrogen derivatives) corporate advisor, having previously been MD and CEO of Syngas Ltd (Founder), Hexagon Energy Materials Limited (ASX: HXG) and Co-MD of lithium-ion battery recycling company, Primobius GmbH. She has significant international experience, including within the European Union and specifically with German automotive OEM's. Merrill brings experience and networks across the lithium-ion battery supply chain.

Merrill holds Bachelor of Engineering and Bachelor of Science degrees, as well as an MBA, and is a fellow of The Australasian Institute of Mining and Metallurgy and the Australian Institute of Engineering.

Other than the information disclosed below, there is no further information to be disclosed pursuant to paragraph (g) of Schedule Two of the AIM Rules for Companies.

Current Directorships

Camborne North Corporation Limited

Previous Directorships (in the previous five years)

Hexagon Energy Materials Limited
Broula King Gold Enterprises Limited
Sunshine Reclamation Pty Ltd
Primobius GmbH
VSPC Pty Ltd

Director's Interest in Shares

Merrill holds no interest in any ordinary shares (represented by depository interest) or any other securities in the Company.

The appointment is subject to relevant AIM regulatory checks.

This announcement has been approved for release by the Board.

CONTACT

For further information on this update or the Company generally, please visit our website at www.europeanmet.com or see full contact details at the end of this release.

ENQUIRIES:

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