

Change of Company Secretary

European Metals Holdings Limited (ASX & AIM: EMH, OTCQX and OTCQB: EMHXY and EMHLF) (“European Metals” or the “Company”) is pleased to announce the appointment of Ms Sujana Karthik as Company Secretary, effective 14th July 2025.

Ms. Karthik is a Certified Practicing Accountant (CPA), Chartered Secretary (CS) and holds a Bachelor of Commerce in Accounting. She is also an Associate Member of the Governance Institute of Australia (AGIA). Ms. Karthik is a seasoned corporate executive with expertise in financial management, financial reporting services, corporate governance, risk and compliance management. Ms. Karthik has over a decade of experience in accounting and corporate compliance. Ms. Karthik has previously served as Chief Financial Officer and Company Secretary for a number of ASX-listed and unlisted Companies.

Ms Karthik replaces Mr Henko Vos who has been the Company Secretary of European Metals since February 2024. The Board wishes to thank Henko for his contribution to the Company and wishes Henko all the best for the future.

In accordance with Listing Rule 12.6, that Ms Karthik is the person responsible for communication with the ASX in relation to ASX.

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.

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**DIRECTORS
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EXECUTIVE DIRECTOR

Kiran Morzaria
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Lincoln Bloomfield
NON-EXEC DIRECTOR

Merrill Gray
NON-EXEC DIRECTOR

Sujana Karthik
COMPANY SECRETARY

CORPORATE INFORMATION

ASX EMH

AIM EMH

OTCQX and OTCQB EMHXY and EMHLF

Frankfurt E861.F

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