

## AGM Date and Director Nominations

**European Metals Holdings Limited (ASX and AIM: EMH, OTCQX: EMHXY and EMHLF)** ("European Metals" or the "Company") advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting is scheduled to be held on Tuesday, 19 May 2026.

An item of business at the meeting will be the re-election and appointment of directors. The Company advises that the final date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 13 March 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Friday, 13 March 2026.

**This announcement has been approved for release by the European Metals' Board of Directors.**

**Carly Terzanidis**  
COMPANY SECRETARY

### 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.

**DIRECTORS  
AND MANAGEMENT**

**Keith Coughlan**  
EXECUTIVE CHAIRMAN

**Richard Pavlik**  
EXECUTIVE DIRECTOR

**Kiran Morzaria**  
NON-EXEC DIRECTOR

**Lincoln Bloomfield**  
NON-EXEC DIRECTOR

**Merrill Gray**  
NON-EXEC DIRECTOR

**Carly Terzanidis**  
COMPANY SECRETARY

**CORPORATE INFORMATION**

**ASX EMH**

**AIM EMH**

**OTCQX and OTCQB EMHXY and EMHLF**

**Frankfurt E861.F**

**SHARES/ DIS ON ISSUE 237.57M**