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Europa Metals Ltd - Annual General Meeting

Europa Metals Ltd
(Incorporated and registered in Australia and registered as
an external company in the Republic of South Africa)
(Registration number 4459850)
(External company registration number 2011/116305/10)
Share code on the ASX: EUZ
Share code on the JSE: EUZ
ISIN: AU0000484420
("Europa Metals", "the Company")

29 October 2026

EUROPA METALS LTD – ANNUAL GENERAL MEETING

Dear Shareholder,

The Annual General Meeting (Meeting) of shareholders of Europa Metals will be held at the office of Minerva Corporate, Ground Floor, 8 St Georges Terrace, Perth WA 6000 on Monday, 30 November 2026 at 4pm (AWST).

In accordance with the Corporations Act, notice of the Meeting (Notice) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy.
Instead, the Notice can be viewed and downloaded via:

- the Company's website at https://www.europametals.com/investors/asx-announcements/;
- via the Company's ASX page at https://www2.asx.com.au/markets/company/euz; and
- if you have nominated an email address and have elected to receive electronic communications from the Company, via the electronic link that is sent to your nominated email address.

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to www.investorvote.com.au and logging in with the meeting ID, your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from

the Company in the future.

Salient Dates for shareholders on the South African Register

Record Date to receive the Notice of Annual General Meeting
Tuesday, 27 October 2026

Distribution of the Notice of Annual General Meeting
Friday, 30 October 2026

Last date to trade to be eligible to vote
Wednesday, 18 November 2026

Record date to be eligible to vote
Monday, 23 November 2026

Proxy forms to be received by Computershare 10h00 (SA Time)
Saturday, 28 November 2026

Annual General Meeting 10h00 SA time
Monday, 30 November 2026
Results of AGM published on SENS
Monday, 30 November 2026

Note: These dates are indicative.

Your proxy voting instruction must be received by 4pm (AWST) on Saturday, 28 November 2026,
being not less than 48 hours before the commencement of the Meeting. Any proxy voting
instructions received after that time will not be valid for the Meeting. The Notice is important and
should be read in its entirety. If you are in doubt as to the course of action you should follow, you
should consult your financial adviser, lawyer, accountant or other professional adviser. If you have
any difficulties obtaining a copy of the Notice, please contact the Company's share registry,
Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

For further information, please contact:

Dan Smith
Company Secretary
dsmith@europametals.com

-ENDS-

This release is authorised by the Board of Directors of Europa Metals Limited.

Questco Corporate Advisory Proprietary Limited (JSE Sponsor)
Amanda Mahlunge
T: +27 84 287 2718

Date: 29/10/2026 09:53:00
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