

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 Carly Terzanidis as Company Secretary, effective 5 November 2025.

Carly is an experienced corporate professional with 20 years’ prior experience in the financial services industry, with a focus on capital markets and governance, and more recently over four years’ experience acting as a company secretary to ASX listed entities.

Carly is a Chartered Secretary and Associate of the Governance Institute of Australia, and holds a Bachelor of Commerce with majors in Accounting and Corporate & Resources Administration.

Carly is currently Company Secretary of a number of ASX listed resources companies.

Carly replaces Ms Sujana Karthik, with the Board thanking Sujana for her contribution to the Company and wishing her all the best for the future.

In accordance with Listing Rule 12.6, the Company confirms that Carly is the person responsible for communication with the 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.

ENQUIRIES:

European Metals Holdings Limited

Keith Coughlan, Executive Chairman

Tel: +61 (0) 419 996 333

Email: keith@europeanmet.com

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Carly Terzanidis, Company Secretary

Tel: +61 (0) 405 469 268

Email: cosec@europeanmet.com

Zeus Capital Limited (Nomad & Broker)

James Joyce / Darshan Patel / Gabriella Zwarts
(Corporate Finance)

Harry Ansell (Broking)

Tel: +44 (0) 203 829 5000

BlytheRay (Financial PR)

Tim Blythe

Megan Ray

Tel: +44 (0) 20 7138 3222

Chapter 1 Advisors (Financial PR - Aus)

David Tasker

Tel: +61 (0) 433 112 936