



Announcement Summary

Entity name

EUROPEAN METALS HOLDINGS LIMITED

Date of this announcement

Thursday June 25, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights expiring 24 June 2029	1,200,000	24/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EUROPEAN METALS HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

55154618989

1.3 ASX issuer code

EMH

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Director Performance Rights issued following Shareholder approval at the 2026 Annual General Meeting
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2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights expiring 24 June 2029

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

24/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20260429/pdf/06z0cyzhy32x9f.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Notification of the proposed issue of Director Performance Rights was provided to shareholders in the 2026 Notice of Annual General Meeting lodged with the ASX on 29 April 2026. Shareholders approved the issue of Director Performance Rights at the Annual General Meeting held on 29 May 2026.

Issue details

Number of +securities

1,200,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EMH : ORDINARY FULLY PAID	237,568,705

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EMHAAA : OPTION EXPIRING 30-JUN-2026 EX \$0.25	5,000,000
EMHAJ : OPTION EXPIRING 31-OCT-2028 EX \$0.20	2,500,000
New class - code to be confirmed : Performance Rights expiring 24 June 2029	1,200,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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