

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 AIM: EUZ

Share code on the JSE: EUZ

ISIN: AU0000014342

("Europa Metals" or the "Company")

Postponement of 2025 Annual General Meeting

Europa Metals Ltd, ("Europa" or the "Company") advises that the Company's 2025 Annual General Meeting ("AGM") will be held on or before Friday, 16 January 2026.

Under the *Corporations Act 2001 (Cth)*, Europa is ordinarily required to hold its annual general meeting within 5 months after the end of its financial year, or 30 November 2025.

Due to the additional time required to prepare and finalise the Company's notice of AGM, which included seeking preliminary advice from the Australian Taxation Office in relation to a proposed return of capital to Europa shareholders ("Shareholders"), the Company sought an extension of time to hold its AGM from the Australian Securities and Investment Commission ("ASIC") pursuant to section 250P of the *Corporations Act 2001 (Act)*.

The Company has now received approval from ASIC to extend the period within which the Company must hold its AGM to 16 January 2026 ("Extension").

The notice of AGM to Shareholders will be announced and despatched to Shareholders in the coming weeks.

For further information on the Company or to ask any questions in relation to the Extension, please visit www.europametals.com or contact:

Europa Metals Ltd

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Questco Corporate Advisory Proprietary Limited (JSE Sponsor)

Amanda Mahlunge

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Europa Metals Ltd is a company incorporated in Australia and limited by shares which are publicly traded on the AIM market of the London Stock Exchange (primary listing - trading currently suspended) and the AltX of the Johannesburg Stock Exchange (secondary listing).

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

Market Abuse Regulation (MAR) Disclosure

The information set out below is provided in accordance with the requirements of Article 19(3) of the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR').

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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