



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" or "the Group")

#### **Notice of Annual General Meeting**

Europa Metals Ltd, ("Europa" or the "Company") the European focused lead, zinc and silver developer, announces that it will hold the Annual General Meeting of its Shareholders at 10.00 a.m. (UK time) on Friday, 29 November 2024 at Tower Bridge House, St Katharine's Way, London E1W 1AA.

The Notice and the accompanying Explanatory Statement are being posted to Shareholders and should be read by Shareholders in their entirety. In addition, the Notice, including salient dates and times, can be viewed and downloaded from the Company's website via the following link:

<http://www.europametals.com/site/aim-rule-261/shareholder-communication>

Shareholders are advised that the record date to be eligible to vote at the Annual General Meeting is Friday, 22 November 2024.

Defined terms used in this announcement have the same meanings as those ascribed to them in the Notice and/or Explanatory Statement unless the context requires otherwise.

For further information on the Company, please visit [www.europametals.com](http://www.europametals.com) or contact:

#### **Europa Metals Ltd**

Dan Smith, Non-Executive Director and Company Secretary (Australia)

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Myles Champion, Executive Chairman and acting CEO (UK)

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#### **Beaumont Cornish** (Nominated Adviser/Broker)

James Biddle/Roland Cornish

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**Questco Corporate Advisory Proprietary Limited (JSE Sponsor)**

Danielle Christodoulou

T: +27 63 482 3802

United Kingdom

6 November 2024

*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.*

**Nominated Adviser**

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