3 February 2022

Europa Metals Ltd

("Europa Metals", the "Company" or the "Group") (AIM, AltX: EUZ)

Directorate Change

Europa Metals, the European focused lead, zinc and silver developer, announces the resignation of director and CEO, Mr Laurence Read, effective 2 February 2022. Mr Read has resigned from the Board of the Company and all of his subsidiary appointments with effect from that date, to pursue other opportunities. Executive Chairman, Mr Myles Campion, has accordingly assumed the role of interim-CEO with immediate effect.

Commenting today, Myles Campion, interim CEO and Chairman of Europa Metals, said:

"On behalf of Europa Metals and the Board, I would like to thank Laurence for his commitment to both the Company and the Toral Project over the last 5 years. Laurence was key in bringing the opportunity to the Company and integral to its successful funding, thereby enabling Toral to be the advanced project it is today. I would like to wish Laurence every success in his future endeavours."

For further information on the Company, please visit:

www.europametals.com

Linkedin:	Europa Metals Itd
Twitter:	@ltdeuropa
Vox:	Europametals

or contact:

Europa Metals Ltd

Dan Smith, Non-Executive Director and Company Secretary (Australia) T: +61 417 978 955

Myles Campion, interim CEO and Chairman (UK) info@europametals.com

Strand Hanson Limited (Nominated Adviser)

Rory Murphy/Matthew Chandler T: +44 (0)20 7409 3494

WH Ireland Limited (Joint Broker)

Harry Ansell/Dan Bristowe/Katy Mitchell/Sarah Mather T: +44 (0)20 7220 166

Turner Pope Investments (TPI) Limited (Joint Broker)

Andy Thacker/James Pope T: +44 (0)20 3657 0050

Questco Corporate Advisory Proprietary Limited (JSE Sponsor)

Sharon Owens T: +27 (11) 011 9212 This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <u>ms@lseg.com</u> or visit <u>www.rns.com</u>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

BOAQLLFBLLLXBBX