RNS Number : 6525X Europa Metals Ltd 01 September 2020

## TR-1: Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)<sup>i</sup>

<ul> <li>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached.</li> <li>1b. Please indicate if the issuer is a non</li> </ul>				Europa Meta		
appropriate) Non-UK issuer						Х
	the notification	(please mar	k the a	ppropriate box or	boxes with an "X	ļ
An acquisition or d	lisposal of voting rig	ghts				
An acquisition or d	lisposal of financial i	instruments				
An event changing	the breakdown of	voting rights				
Other (please spe	cify) <sup>iii</sup> : voluntary no	tification				Х
3. Details of p	erson subject t	o the notif	icatio	n obligation <sup>i</sup> ∨		
Name			Wilhe	lm K. T. Zours		
City and country o applicable)	f registered office	(if	Heide	lberg, Germany		
4. Full name of	shareholder(s)	(if different	from 3	3.) <sup>v</sup>		
Name			Deuts	sche Balaton Aktie	ngesellschaft	
City and country of registered office (if applicable)			Heidelberg, Germany			
5. Date on which the threshold was			26/08/2020			
crossed or rea	iched*': ch issuer notific	ed				
(DD/MM/YYYY):			31/08/2020			
7. Total positi	ons of person(s	) subject 1	to the	notification ob	oligation	
	% of voting rights attached to shares (total of 8. A)	% of voting through fina instrume (total of 8.E 8.B 2)	ancial nts	Total of both in % (8.A + 8.B)	Total number of v	oting
Resulting situation on the date on which threshold was crossed or reached	11.83 %	N/A		11.83 %	49,130,649	
Position of previous notification (if applicable)	9.92 %	N/A		9.92 %		

8. Notified details of the resulting situation on the date on which the				
threshold was crossed or reached <sup>viii</sup>				
A: Voting rights attached to shares				
Class/type of	Number of voting	rights <sup>ix</sup>	% of voting rights	1
shares	Direct	Indirect	Direct	Indirect

ISIN code (if possible)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	(Art 10 of Directive 2004/109/EC) (DTR5.2.1)	(Art 9 of Directive 2004/109/EC) (DTR5.1)	(Art 10 of Directive 2004/109/EC) (DTR5.2.1)
	N/A	5,813,921	N/A	11.83 %
SUBT OT AL 8. A	5,813,921		11.8	33 %

B 1: Financial (DTR5.3.1.1 (		s according to Art	. 13(1)(a) of Directiv	re 2004/109/EC
Type of financial instrument	Expiration date <sup>X</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	1	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1) (b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date <sup>X</sup>	Exercise/ Conversion Period <sup>xi</sup>	Physical or cash settlement xii	Number of voting rights	% of voting rights
	-	-	SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation	on
(please mark the	
applicable box with an "X")	
Person subject to the notification obligation is not controlled by any natural person or legal entity	
and does not control any other undertaking(s) holding directly or indirectly an interest in the	
(underlying) issuer <sup>Xiii</sup>	
Full chain of controlled undertakings through which the voting rights and/or the	
financial instruments are effectively held starting with the ultimate controlling natural person or	
legal entity <sup>XiV</sup> (please add additional rows as necessary)	
% of voting rights	

Name <sup>xv</sup>	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Wilhelm K. T. Zours			
DELPHI Unternehmens- beratung Aktiengesellschaft			
VV Beteiligungen Aktiengesellschaft			
Deutsche Balaton Aktiengesellschaft	11.83 %	N/A	11.83 %

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information <sup>xvi</sup>	

Place of completion	Heidelberg
Date of completion	31/08/2020

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