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 the ASX: EUZ Share code on AIM: EUZ Share code on the JSE: EUZ

ISIN: AU0000014342

("Europa Metals" or "the Company")



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: @Itdeuropa
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

JSE Sponsor to Europa Metals



Questco Corporate Advisory Proprietary Limited Sharon Owens

T: +27 (11) 011 9212

3 February 2022

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.