

EUROPEAN METALS CORP.
131 Bloor St West, Suite 802
Toronto, Ontario
M5S 1S3

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Shareholders of European Metals Corp. (the "**Company**"), to be held at it's lawyers' office at the Omni King Edward Hotel at 37 King Street E, Toronto, Ontario, Canada M5C 1E9 in the conference center on the 11th floor on Wednesday, June 27, 2018 (the "**Meeting**") at 4:00pm (Standard Eastern Time) is for the following purposes:

- 1. To receive and consider the Report of the Directors and to receive and consider the Consolidated Audited Financial Statements for the fiscal years ended December 31, 2016 and December 31, 2017 together with Auditor's Report thereon.**
- 2. To appoint Stern & Lovricks LLP, Chartered Accountants, as auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.**
- 3. To fix the number of Directors for the ensuing year at three (3).**
- 4. To elect Directors for the ensuing year.**
- 5. To consider and approve the Company's Incentive Stock Option Plan.**
- 6. To confirm, ratify and approve all acts, deeds and things done by and the proceedings of the Directors and Officers of the Company on behalf of the Company during the preceding year.**
- 7. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.**

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

If you are unable to attend the Annual General Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed herewith and then complete and return the proxy within the time set out in the Notes. As set out in the Notes, the enclosed Proxy is solicited by Management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED at Toronto, Ontario, this 24th day of May, 2018.

By Order of the Board of Directors

EUROPEAN METALS CORP.

"Vicki Rosenthal"

Vicki Rosenthal
CEO & Director