

EUROPEAN METALS CORP.

FILED ON SEDAR

September 13, 2018

TO ALL REGULATORS AND EXCHANGES

RE: EUROPEAN METALS CORP. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	September 19, 2018
3	Record Date for Voting (If Applicable)	September 19, 2018
4	Beneficial Ownership Determination Date	September 19, 2018
5	Meeting Date	October 24, 2018
6	Meeting Location	Toronto, Ontario
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA29880P1080 / 29880P108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Special Meeting: All Materials and Special

Yours Truly,

"Matthew Fish"

Matthew Fish, Corporate Secretary and Director
European Metals Corp.