

# European Metals Corp.

FILED ON SEDAR

July 29, 2019

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	Annual General Meeting
2	Record Date for Notice of Meeting	August 23, 2019
3	Record Date for Voting (If Applicable)	August 23, 2019
4	Beneficial Ownership Determination Date	August 23, 2019
5	Meeting Date	September 27, 2019
6	Meeting Location	Suite 810 - 789 West Pender Street Vancouver, BC V6C 1H
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA29880P1080
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	Annual Meeting: G - All Materials

Yours Truly,

"Vicki Rosenthal"

Vicki Rosenthal, CEO  
European Metals Corp.