

EUROPEAN METALS CORP.
Suite 810 – 789 West Pender Street
Vancouver, BC V6C 1H2

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 Suite 810 – 789 West Pender Street, Vancouver, British Columbia V6C 1H2 on Friday, September 27, 2019 (the "**Meeting**") at 10:00 a.m. (Pacific Standard 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, 2018 and December 31, 2017 together with Auditor's Report thereon.**
2. **To appoint Stern & Lovrics 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 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 23rd day of August, 2019.

By Order of the Board of Directors

EUROPEAN METALS CORP.

"Vicki Rosenthal"

Vicki Rosenthal CEO & Director