

EUROPEAN METALS CORP.

Via SEDAR

May 6, 2020

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 & Special Meeting
2	Record Date for Notice of Meeting	May 20, 2020
3	Record Date for Voting (If Applicable)	May 20, 2020
4	Beneficial Ownership Determination Date	May 20, 2020
5	Meeting Date	June 19, 2020
6	Meeting Location	Suite 810 – 789 West Pender Street Vancouver, BC, V6C 1H2
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA29880P2070 / 29880P207
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: S - Annual & Special

Regards,

"Matthew Fish"

Matthew Fish, CEO
EUROPEAN METALS CORP.