



EUROPEANCOBALT

29 November 2017

## Change of Annual General Meeting Venue

European Cobalt Ltd (ASX: EUC, the "Company") advises that due to significant interest in its 2017 Annual General Meeting (AGM), the venue has changed to accommodate a greater number of attendees.

All other details about the AGM, including the date and time, remain unchanged.

The revised details of the AGM are as follows:

Date: Thursday, 30 November 2017

Time: 11.00am EDST (Melbourne Time)

**New Venue: Docklands 2, DEXUS Place, Level 14, 385 Bourke Street, Melbourne, Victoria**

Previous Venue: Level 9, 350 Collins Street, Melbourne, Victoria

The New Venue is approximately 0.2km from the Previous Venue. Reasonable time will be allowed for shareholders to travel to the New Venue before commencing the meeting.

Yours sincerely,

David Palumbo

Company Secretary