

OFFICER'S CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the “**Instrument**”)

I, Karl Antonius, Chief Executive Officer of European Ferro Metals Ltd. (the “**Corporation**”) do hereby certify that the Corporation:

1. Has arranged to have the proxy-related materials for the annual general meeting of the Corporation’s shareholders to be held on July 28, 2016 (the “**Meeting**”) sent, in compliance with the Instrument, to all beneficial owners of the Company’s securities, at least 21 days before the date fixed for the Meeting;
2. Has arranged to have carried out all of the requirements of the Instrument, in addition to those described in paragraph 1 above; and
3. Is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsection 2.2(1) of the Instrument.

CERTIFIED this 8th day of July, 2016.

EUROPEAN FERRO METALS LTD.

Per: /s/Karl Antonius
Chief Executive Officer