



***Cleansing Notice – Notice Under Section 708A(5) of the Corporations Act***

**To: The Australian Securities Exchange (“ASX”)**

**13 May 2019**

This notice is given by Euro Manganese Inc (ASX code: EMN) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Pursuant to the Mangan Acquisition Agreement (details of which are set out in the Company's prospectus dated 4 September 2018), on 13 May 2019, the Company has issued 1,428,570 shares (**Shares**) valued at CAD 300,000 to Mangan's founding shareholders, based on the 20-trading day volume weighted average of the Company's share price immediately prior to the day of issuance. The Shares are not intended to be immediately quoted on ASX.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information to be disclosed which is 'excluded information' (as defined by section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

*“Marco Romero”*

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