



Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

EURO MANGANESE INC

**1.2 Registered Number Type**

ARBN

**Registration Number**

627968567

**1.3 ASX issuer code**

EMN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/1/2022





## Part 2 - Details of CDIs and other securities on issue

**2.1 Statement for month and year**

December-2021

**2.2a Number and class of all ASX-quoted CDIs on issue****ASX +Security Code and Description**

EMN : CHES DEPOSITARY INTERESTS 1:1

**CDI Ratio**

1:1

<b>Total number of CDIs quoted on ASX at end of statement month (A)</b>	<b>Total number of CDIs quoted on ASX at end of previous month (B)</b>	<b>Net Difference (A-B)</b>
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255,901,737

255,968,653

-66,916

**Reason for change:****Net transfers of securities between CDIs and**

Common share

**as quoted / held on**

TSX Venture Exchange

If the total number of CDIs quoted on ASX at the end of the statement month (A), is greater than the total number of CDIs for which the entity has previously paid an initial listing fee or an additional listing fee under Table 1A and 1C of Guidance Note 15A (C), the entity hereby applies for quotation of the difference (A - C) and agrees to the matters set out in Appendix 2A of the ASX Listing Rules.

**2.2b Number and class of all issued securities not represented by CDIs quoted on ASX****ASX +Security Code and Description**

EMNAH : WARRANTS

<b>Total number of securities at end of statement month (A)</b>	<b>Total number of securities at end of previous month (B)</b>	<b>Net Difference (A-B)</b>
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8,500,000

8,500,000

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**ASX +Security Code and Description**

EMNAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

<b>Total number of securities at end of statement month (A)</b>	<b>Total number of securities at end of previous month (B)</b>	<b>Net Difference (A-B)</b>
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35,120,998

18,970,998

16,150,000

**Reason for change:**

16,150,000 Options were granted on 20 December 2021, and reported on Appendix 3B lodged with ASX on 21 December 2021. They have not yet recorded by ASX.

**ASX +Security Code and Description**

EMNAI : COMMON SHARES

<b>Total number of securities at end of</b>	<b>Total number of securities at end of</b>
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<b>statement month (A)</b>	<b>previous month (B)</b>	<b>Net Difference (A-B)</b>
121,581,678	121,514,762	66,916

**Reason for change:**

Movement between CDIs and Common Shares traded on the TSX Venture Exchange.