Part 1 - Entity and announcement details

1.1 Name of +Entity

EURO MANGANESE INC

1.2 Registered Number Type

ARBN

1.3 ASX issuer code

EMN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

2/1/2022

Registration Number

627968567

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

CDI Ratio

EMN: CHESS DEPOSITARY INTERESTS 1:1

1:1

at end of statement month (A)

Total number of CDIs quoted on ASX Total number of CDIs quoted on ASX Net Difference (A-B) at end of previous month (B)

-66.916

255,901,737 255,968,653

Reason for change:

Net transfers of securities between CDIs and

Common share

TSX Venture Exchange

as quoted / held on

If the total number of CDIs guoted 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

Total number of securities at end of statement month (A)

previous month (B)

Net Difference (A-B)

8,500,000 8.500.000

ASX +Security Code and Description

EMNAJ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Total number of securities at end of statement month (A)

Total number of securities at end of previous month (B)

Total number of securities at end of

Net Difference (A-B)

16,150,000

35,120,998 18,970,998

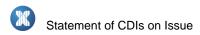
Reason for change:

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

Total number of securities at end of Total number of securities at end of



statement month (A)

previous month (B)

Net Difference (A-B)

121,581,678

121,514,762

66,916

Reason for change:

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