



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

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

**6 January 2022**

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**).

As disclosed in a market announcement on the ASX dated 6 January 2022, pursuant to a Project Support Agreement dated 22 February 2021 between the Company and EIT InnoEnergy, and to the receipt of two investment tranches aggregating €187,500 during 2021, the Company has issued 478,027 common shares (“**Shares**”) to EIT InnoEnergy valued at CAD \$278,011.72 based on an average price of CAD \$0.58158 per Share. Pursuant to the Project Support Agreement, the Company and EIT InnoEnergy had agreed to have the Shares issued in early 2022.

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 sections 674 and 674(A) 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 sections 708A(7) and 708A(8) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

*“Matthew P. James”*

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