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

2/2/2022

Registration Number

627968567

Part 2 - Details of CDIs and other securities on issue

2.1 Statement for month and year

January-2022

2.2a Number and class of all ASX-quoted CDIs on issue

ASX +Security Code and Description

CDI Ratio

1,264,000

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)

257,165,737 255,901,737

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)

Total number of securities at end of 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

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

Net Difference (A-B)

statement month (A)

35,120,998

35,120,998

0

0

ASX +Security Code and Description

EMNAI: COMMON SHARES

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

Net Difference (A-B)

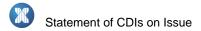
4,034,136

121,581,678

previous month (B)

125,615,814

Total number of securities at end of



Reason for change:

Increase of 4,034,136 is comprised of: movement of shares from the TSX Venture exchange to CDIs of 1,264,000; 478,027 Shares issued on 6 January 2022 (Appendix 3Bs filed on 30-03-2021 and 27-07-2021); and 4,820,109 Shares issued on 31 January 2022 (Appendix 3B lodged 24-01-2022).