



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**

1/1/2023





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

**2.1 Statement for month and year**

December-2022

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

EMN : CHESS 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>
253,115,780	253,022,780	93,000

**Reason for change:**

**Net transfers of securities between CDIs and** Common stock

**as quoted / held on**

TSX Venture Exchange
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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>
8,500,000	8,500,000	0

**ASX +Security Code and Description**

EMNAI : COMMON SHARES

<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>
149,316,370	149,409,370	-93,000

**Reason for change:**

Movement between CDIs and common shares traded on the TSX Venture Exchange.
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**ASX +Security Code and Description**

EMNAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Net Difference (A-B)**

-216,732



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

33,779,333

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

33,996,065

**Reason for change:**

Cancellation of Options not exercised prior to expiry - as per Appendix 3H Lodged on 30 December 2022.