



Part 1 - Entity and announcement details

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

2/2/2023





Part 2 - Details of CDIs and other securities on issue

2.1 Statement for month and year

January-2023

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

Total number of CDIs quoted on ASX at end of statement month (A)

253,044,579

Total number of CDIs quoted on ASX at end of previous month (B)

253,115,780

Net Difference (A-B)

-71,201

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

Common stock

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

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

8,500,000

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

8,500,000

Net Difference (A-B)

0

ASX +Security Code and Description

EMNAI : COMMON SHARES

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

149,624,648

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

149,316,370

Net Difference (A-B)

308,278

Reason for change:

Increase in 308,278 is comprised of: movement of shares from CDIs on the ASX to the TSX Venture Exchange of 71,201; and 237,077 Shares issued on 5 January 2023 (Appendix 3B filed on 31-Aug-2022).

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**



statement month (A)

33,779,333

previous month (B)

33,779,333

Net Difference (A-B)

0