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

2/2/2023

Registration Number

627968567

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 1:1

Total number of CDIs quoted on ASX Total number of CDIs quoted on ASX Net Difference (A-B)

CDI Ratio

-71.201

at end of statement month (A) at end of previous month (B)

253,044,579 253,115,780

Reason for change:

Net transfers of securities between CDIs and

as quoted / held on

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)

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

EMNAI: COMMON SHARES

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

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

Net Difference (A-B)

149,624,648 149,316,370 308,278

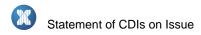
Reason for change:

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)

previous month (B) 33,779,333

Net Difference (A-B)

0

33,779,333