

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

2/3/2023





Part 2 - Details of CDIs and other securities on issue

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2.1	Statement fo	r month	and	year

February-2023

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

ASX +Security Code and Description	CDI Ratio					
EMN : CHESS DEPOSITARY INTEREST	1:1					
Total number of CDIs quoted on ASX Total nu		•	Net Difference (A-B)			
at end of statement month (A)	at end of previous month (B)		-932.175			
252,112,404	253,044,579		, -			
Reason for change:						
Net transfers of securities between CDIs and		Common stock				
as guoted / 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 Total number of securities at end of Net Difference (A-B) statement month (A) previous month (B) 0 8,500,000 8,500,000 **ASX +Security Code and Description EMNAI : COMMON SHARES** Total number of securities at end of Total number of securities at end of Net Difference (A-B) statement month (A) previous month (B) 932,175 150,556,823 149,624,648

Reason for change:

Movement between CDIs and common shares traded on the TSX Venture Exchange.

ASX +Security Code and Description

EMNAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Net Difference (A-B) 250,000



Total number of securities at end of statement month (A)	Total number of securities at end of previous month (B)
34,029,333	33,779,333

Reason for change:

Options granted to an employee on 20 February 2023, as reported on Appendix 3B - Proposed Issue of Securities lodged 20 February 2023