

Announcement Summary

Entity name

EURO MANGANESE INC

Announcement Type

New announcement

Date of this announcement

Saturday September 30, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EMNAJ	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	400,000	Other	30/09/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

EURO MANGANESE INC

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ARBN

627968567

1.3 ASX issuer code

EMN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/9/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

EMNAJ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

400,000

Reason for cessation

Other

Please provide additional details

Cancellation of stock options not exercised prior to their expiry.

Date of cessation

Is the entity paying any consideration for the cessation?

30/9/2023

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

N/A

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

EMN: CHESS DEPOSITARY INTERESTS 1:1

246,752,723

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

EMNAH: WARRANTS 6,000,000

EMNAI: COMMON SHARES 155,916,504

EMNAJ: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 38,497,584

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.