

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

2/1/2024



Part 2 - Details of CDIs and other securities on issue

2.1 Statement for month and year December-2023							
2.2a Number and class of all ASX-quoted CDIs on issue							
ASX +Security Code and Description EMN : CHESS DEPOSITARY INTEREST Total number of CDIs quoted on ASX at end of statement month (A) 236,704,568 Reason for change:			CDI Ratio 1:1 Net Difference (A-B) -7,368,367				
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

EMNAI : COMMON SHARES

Total number of securities at end of	otal number of securities at end of	Net Difference (A-B)
statement month (A)	previous month (B)	7,368,367
165,964,659	158,596,292	

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

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
38,497,584	38,497,584	