

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Euro Manganese Inc.
<b>ABN</b> 627 968 567

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Dreisinger
<b>Date of last notice</b>	April 6, 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dreisinger Holdings Inc. (in which David Bruce Dreisinger is the controlling shareholder)
<b>Date of change</b>	May 28, 2025 (Vancouver time)
<b>No. of securities held prior to change</b>	219,682 fully paid common shares <ul style="list-style-type: none"><li>• 213,682 fully paid common shares (direct) and</li><li>• 6,000 fully paid common shares held via Dreisinger Holdings Inc.</li></ul> 374,000 options to purchase common shares
<b>Class</b>	Common Shares, Options and Warrants
<b>Number acquired</b>	41,666 common shares and 41,666 warrants to purchase common shares at CAD\$0.225 per share expiring November 28, 2026

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

	240,000 options to purchase common shares at CAD\$0.19 per share expiring May 28, 2035
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	CAD\$7,500 for the purchase of common shares and warrants to purchase common shares  N/A for the Option Grant
<b>No. of securities held after change</b>	261,348 fully paid common shares <ul style="list-style-type: none"> <li>• 255,348 fully paid common shares (direct) and</li> <li>• 6,000 fully paid common shares held via Dreisinger Holdings Inc.</li> </ul> 240,000 options to purchase common shares  41,666 warrants to purchase common shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares and warrants in Private Placement conducted by the Company  Grant of Stock Options

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.