

# 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>	<b>EURO MANGANESE INC.</b>
<b>ABN</b>	<b>627 968 567</b>

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>	Gregory Pentland Martyr
<b>Date of last notice</b>	11/09/2020

### 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 (j) 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>	Hogan's Bluff Capital Pty Ltd. (in which Gregory Pentland Martyr is the controlling shareholder)  Martyr Superannuation Fund (in which Gregory Pentland Martyr is the controlling shareholder)
<b>Date of change</b>	20/12/2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>1,186,009 fully paid common shares comprised of:</p> <ul style="list-style-type: none"> <li>• 18,888 fully paid common shares (direct) and</li> <li>• 767,121 fully paid common shares held via Hogan's Bluff Capital Pty Ltd.</li> <li>• 400,000 fully paid common shares held via Martyr Superannuation Fund</li> </ul> <p>1,200,000 options to purchase common shares</p>
<p><b>Class</b></p>	<p>Options to purchase common shares</p>
<p><b>Number acquired</b></p>	<p>300,000 Options to purchase common shares at C\$0.58/share</p>
<p><b>Number disposed</b></p>	<p>None</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil consideration paid for Options Granted.</p>
<p><b>No. of securities held after change</b></p>	<p>1,186,009 fully paid common shares comprised of:</p> <ul style="list-style-type: none"> <li>• 18,888 fully paid common shares (direct) and</li> <li>• 767,121 fully paid common shares held via Hogan's Bluff Capital Pty Ltd.</li> <li>• 400,000 fully paid common shares held via Martyr Superannuation Fund</li> </ul> <p>1,500,000 options to purchase common shares</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Options granted by Company</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<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

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