

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

Name of entity	EURO MANGANESE INC.
ABN	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.

Name of Director	Gregory Pentland Martyr
Date of last notice	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <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)
Date of change	20/12/2021

+ See chapter 19 for defined terms.

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

+ 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.