



Cleansing Notice – Notice Under Section 708A(5) of the Corporations Act

To: The Australian Securities Exchange (“ASX”)

16 September 2021

This notice is given by Euro Manganese Inc (ASX code: EMN) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Pursuant to an exercise of warrants to purchase common shares (“**Shares**”), having an exercise price of CAD\$0.375 per Share and an expiry of 01 October 2021, the Company today issued 400,000 Shares valued at CAD\$150,000 and 2,500,000 CHESS Depositary Interests (“**CDIs**”, with each CDI representing one Share) valued at CAD\$937,500.

The Company has lodged an Appendix 2A in respect of the 2,500,000 CDIs to be quoted on ASX and an Appendix 3G in respect of the 400,000 Shares. The Shares are not intended to be immediately quoted on ASX.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information to be disclosed which is 'excluded information' (as defined by sections 708A(7) and 708A(8) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

“Marco Romero”

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