

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	Harvey Neil McLeod
Date of last notice	05/03/2019 (Appendix 3Y)

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• 0743761 BC Ltd. (of which Harvey N. McLeod is the controlling shareholder)• Yvonne McLeod (spouse of Harvey N. McLeod)
Date of change	06/05/2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	4,154,000 fully paid common shares, comprised of: <ul style="list-style-type: none"> • 2,045,000 fully paid common shares (direct). • 1,712,500 fully paid common shares held via 0743761 BC Ltd. • 396,500 fully paid common shares held by Yvonne McLeod. 1,225,000 options to purchase common shares
Class	Common shares
Number acquired	945,454 common shares at C\$0.11/share
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CAN \$103,999.94
No. of securities held after change	5,099,454 fully paid common shares, comprised of: <ul style="list-style-type: none"> • 2,990,454 fully paid common shares (direct). • 1,712,500 fully paid common shares held via 0743761 BC Ltd. • 396,500 fully paid common shares held by Yvonne McLeod. 1,225,000 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	Participation in placement of common shares which closed 06 May 2020 (as approved at a Special Meeting of Shareholders held 01 May 2020).

+ 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.