



Part 1 - Entity and announcement details

1.1 Name of +Entity

EURO MANGANESE INC

1.2 Registered Number Type

ARBN

Registration Number

627968567

1.3 ASX issuer code

EMN

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/1/2026



Part 2 - Details of +CDIs and other +securities on issue

2.1 Statement for month and year

December-2025

2.2a Number and class of all +CDIs issued over quoted +securities**ASX Security Code and Description**

EMN : CHESS DEPOSITARY INTERESTS 1:1

+CDI Ratio

1:1

Total number of +CDIs issued over quoted +securities at end of statement month (A):

45,455,742

Total number of +CDIs issued over quoted +securities at end of previous month (B):

46,203,529

Net Difference (A-B)

-747,787

Reason for change:**Net transfers of securities between CDIs and**

Common share

as quoted / held on

TSX Venture Exchange

If the total number of +CDIs issued over quoted +securities at the end of the statement month, is greater than the total number of +CDIs issued over quoted +securities for which the entity has previously paid an initial listing fee or an additional listing fee under Table 1A and 1C of Guidance Note 15A, the entity hereby applies for +quotation of the relevant securities and agrees to the matters set out in Appendix 2A of the ASX Listing Rules.

2.2b Number and class of all +securities on issue over which +CDIs have not been issued**ASX Security Code and Description**

EMNAI : COMMON SHARES

Total number of +securities at end of statement month (A)

97,348,762

Total number of +securities at end of previous month (B)

96,600,975

Net Difference (A-B)

747,787

Reason for change:

Movement of CDIs to Shares traded on the TSX Venture Exchange during the month

ASX Security Code and Description

EMNAJ : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Total number of +securities at end of statement month (A)

11,046,481

Total number of +securities at end of previous month (B)

11,046,481

Net Difference (A-B)

0

ASX Security Code and Description

EMNAL : WARRANTS

Total number of +securities at end of statement month (A)

89,438,868

Total number of +securities at end of previous month (B)

89,438,868

Net Difference (A-B)

0

