30 October 2025

Notice of Access to 2025 Annual General Meeting Documentation

Manuka Resources Limited **(ASX: MKR) (NZX: MKR**) (**Manuka** or **the Company**) is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents**) for the upcoming Annual General Meeting.

Details of the Meeting

Meeting: Annual General Meeting

Date: Thursday, 27 November 2025

Time: 11.00am (AEDT)

Venue: Level 4, Grafton Bond Building, 201 Kent Street, Sydney NSW 2000 (In person)

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- **Online at the Company's website: https://manukaresources.com.au/announcements**
- **Online from ASX announcements website: https://www.asx.com.au/markets/company/mkr**
- **By contacting the Company on +61 2 7253 2020**

Voting

Shareholders are encouraged to vote online at https://investor.automic.com.au/#/loginsah or return the completed Proxy Form to Automic, GPO Box 5193, Sydney NSW 2001 or by email meetings@automicgroup.com.au

Proxy voting instructions must be received by 11.00am (AEDT), 1.00pm (NZDT) on Tuesday, 25 November 2025. Proxy Forms received later than this time will be invalid.

This announcement has been approved for release by the Manuka Board.

Eryn Kestel
Company Secretary