ASX Announcement

1 December 2025

ASX: MKR

Notice under Section 708A(5)(e) of the Corporations Act 2001(CTH)

Manuka Resources Limited (ASX: MKR), (NZX: MKR) (**Company**) gives this notice to ASX in accordance with section 708A(5)(e) of the Corporations Act) 2001 (Cth) for the issue of 2,000,000 Ordinary Shares following the conversion of 2,000,000 Unlisted Options exercisable at $0.06 expiring on 15 May 2026.

The Company advises:

- the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- this Notice is being given by the Company to ASX under section 708A(5)(e) of the Corporations Act;
- as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674, of the Act; and
- as at the date of this Notice, there is no information that is excluded information within the meaning of sections 708A(7) and 708A(8) of the Act, being information that:

  (a) has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and

  (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:

  - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
  - the rights and liabilities attaching to the Securities.

This announcement has been approved for release by the Executive Chairman of Manuka Resources Limited.

Dennis Karp
Executive Chairman