

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.

Name of entity	Manuka Resources Limited
ACN	611 963 225

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	John Andrew Gowans SETON
Date of last notice	26 June 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) <u>Minvest Securities (New Zealand) Limited</u> Mr Seton is a director of the trustee that ultimately holds all the issued share capital in this entity for and on behalf of Mr Eggers and others. (b) <u>Trustees for the Abergeldie Trust</u> Potential beneficiary (c) <u>Jura Trust Limited</u> Director and Beneficiary
Date of change	18 December 2025
No. of securities held prior to change	(a) 49,375,887 Ordinary Shares (b) 1,599,657 Ordinary Shares 541,667 Unlisted Options exercisable at \$0.06 on or before 15 May 2026
Class	Unlisted Options exercisable at \$0.15 expiring on 16 December 2027
Number acquired	<u>Jura Trust Limited</u> 2,500,000 December 2027 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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No. of securities held after change	(a) 49,375,887 Ordinary Shares
	(b) 1,599,657 Ordinary Shares 541,667 Unlisted Options exercisable at \$0.06 on or before 15 May 2026
	(c) 2,500,000 Unlisted Options exercisable at \$0.15 on or before 16 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options under the Company's Incentive Plan to each of the Directors as approved by Shareholders at the 2025 Annual General Meeting.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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