

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	Manuka Resources Ltd
ABN	80 611 963 225

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	Dennis KARP
Date of last notice	08 April 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) Rescap Investments Pty Ltd <Director and Controlling Shareholder> (b) Soothgrove Pty Ltd <Director and Shareholder> (c) Pathold No 53 Pty Ltd ATF Dennis Karp Super Fund <Director of Trustee and Beneficiary> (d) Cockatoo Island Iron Ore Pty Ltd <Director and Shareholder>
Date of change	18 December 2025
No. of securities held prior to change	Total of 60,212,789 Ordinary Shares are held as follows: (a) 22,832,857 Ordinary Shares (b) 35,982,915 Ordinary Shares (c) 31,641 Ordinary Shares (d) 1,365,376 Ordinary Shares
Class	Unlisted Options exercisable at \$0.15 expiring on 16 December 2027
Number acquired	<u>Soothgrove Pty Ltd</u> 20,000,000 December 2027 Unlisted Options
Number disposed	Not Applicable

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration
No. of securities held after change	Total of 80,212,789 Equity Securities are held as follows: (a) 22,832,857 Ordinary Shares (b) 35,982,915 Ordinary Shares 20,000,000 Unlisted Options exercisable at \$0.15 on or before 16 December 2027 (c) 31,641 Ordinary Shares (d) 1,365,376 Ordinary 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	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

+ See chapter 19 for defined terms.

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?	n/a
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.