ASX Announcement
12 January 2026

ASX: MKR

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

Pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**), Manuka Resources Limited (**ASX: MKR; NZX: MKR**) (**Company**) gives notice to ASX of the issue of 6,350,000 fully paid ordinary shares (**Shares**) following the exercise of 4,000,000 options exercisable at $0.0834 with an expiry date of 24 January 2026 and 2,350,000 options exercisable at $0.06 with an expiry date of 15 May 2026.

The Shares were issued without disclosure to investors under Part 6D.2 of the Act.

Notice under section 708A(5)(e) of the Act is given:

(a) **The Company has complied** with the provisions of Chapter 2M of the Act as they apply to the Company;

(b) **The Company has complied** with section 674, of the Act;

(c) **There is no excluded information** (as defined in sections 708A(7) and 708A(8) of the Act) that is required to be set out in this notice; and

(d) **There is no information** that 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 Shares.

This notice is given under sections 708A(5)(e) and 708A(6) of the Act to enable the resale of the Shares.

Authorised for release to the ASX by the Executive Chairman of Manuka Resources Limited.

Dennis Karp
Executive Chairman
Tel. +61 2 7253 2020