

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	18 December 2025

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.	<p>(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.</p> <p>(b) <u>Trustees for the Abergeldie Trust</u> Potential beneficiary</p> <p>(c) <u>Jura Trust Limited</u> Director and Beneficiary</p>
Date of change	15 May 2026
No. of securities held prior to change	<p>(a) 49,375,887 Ordinary Shares</p> <p>(b) 1,599,657 Ordinary Shares 541,667 Unlisted Options exercisable at \$0.06 on or before 15 May 2026</p> <p>(c) 2,500,000 Unlisted Options exercisable at \$0.15 on or before 16 December 2027</p>
Class	Ordinary Shares May 2026 Unlisted Options
Number acquired	<u>Trustees for the Abergeldie Trust</u> 541,667 Shares

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Trustees for the Abergeldie Trust 360,000 Shares 541,667 May 2026 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.09 per Share \$0.06 per Option
No. of securities held after change	(a) 49,375,887 Ordinary Shares (b) 1,781,324 Ordinary Shares (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	On market sale of fully paid Ordinary Shares and the exercise of Unlisted Options before the expiry date of 15 May 2026.

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

Appendix 3Y
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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