ASX Announcement
31 July 2026

ASX: MKR

June 2026 Quarterly Activities Report

Manuka Resources Limited (ASX: MKR) (Manuka or the Company) is pleased to provide the following report on its activities for the quarter ended 30 June 2026.

Highlights

Quarter Highlights

- Manuka advanced closer to final restart at the Wonawinta Processing Plant, with refurbishment, commissioning and operational readiness progressing throughout the quarter.
- Upgraded crushing and deslime circuits from South Africa now fabricated and built, with the first equipment shipments underway.
- Continued crushing, haulage and stockpiling of Mt Boppy gold-bearing ore ahead of processing (>50,000t of material hauled to Wonawinta at 30 July 2026).
- Completed initial round of RC resource definition drilling at the Pipeline Ridge Gold Project. Assay results delivery in progress with expected completion scheduled late August 2026. Drilling results will be reported when all received.
- Camp upgrades, recommissioning, workforce mobilisation and site expansion and refurbishment continued as Wonawinta transitions from previous care and maintenance state into operational state.
- Successfully completed the final ~US$4.0 million drawdown under the Nebari Natural Resources Credit Fund II LP senior debt facility.

Post Quarter End

- Increased the Wonawinta Probable Ore Reserve[1] by 28% to 7.9Mt containing 12.8Moz of silver, strengthening the Company's production profile ahead of operations restart.
- Staggered delivery to site of the primary and secondary crusher and silver deslime circuits from South Africa commenced in July.
- Manuka remains on track to initially commence gold production during the September quarter with silver production commencing in October 2026.

Executive Chairman's Commentary

Dennis Karp, Manuka's Executive Chairman, commented:

"The June quarter marked a defining period for Manuka, preparing the Wonawinta Processing Plant for restart of silver and gold production.

During the quarter, we made significant progress with the camp and plant refurbishment, preparing for operational readiness. We continued the crushing, screening and hauling of Mt Boppy gold ores as we build stockpiles at Wonawinta ahead of processing and completed the final drawdown under our Nebari funding facility.

[1] ASX Announcement 13 July 2026; Update Ore Reserve – Wonawinta Silver Mine

Following quarter end, we achieved several important milestones.

We increased the Wonawinta Ore Reserve by 28% to 7.9Mt containing 12.8 million ounces of silver, commenced shipping the upgraded crushing and deslime equipment from South Africa and completed the first round of RC resource definition drilling at our Pipeline Ridge Gold Project situated on EL5842 (drill results to be reported once all received).

Recent equipment delivery delays have pushed out our recommissioning of the Wonawinta plant and we now expect to commence sustained precious metals production, initially from Mt Boppy gold ore, around mid-August before transitioning to silver production in October.

Achieving these milestones will mark Manuka's transformation from developer to producer enabling the Company to commence sustainable cashflow generation from its Cobar Basin operations."

Operations – Wonawinta Processing Plant

The **Wonawinta Processing Plant** is a fully permitted **1.0Mtpa** conventional carbon in leach circuit with a dual stream elution circuit capable of producing a silver and gold product stream. The plant will initially process gold ore hauled from the Company's nearby **Mt Boppy Gold Project** before incorporating silver production from the **Wonawinta Silver Project** positioning Manuka to become Australia's largest primary silver producer.

The June quarter was characterised by continued execution of Manuka's production restart strategy as the Company progressed the processing plant through what is close to final stages of refurbishment, commissioning and operational readiness.

During the quarter, the Company completed the final US$4.0 million drawdown under its senior secured debt facility with Nebari Natural Resources Credit Fund II LP (**Nebari**), securing the funding required to restart the plant and transition into production.

Wonawinta plant refurbishment and commissioning activities continued under the supervision of the company's operational readiness team with substantial progress achieved across the major processing circuits. Operational readiness also advanced through camp upgrades and recommissioning, workforce mobilisation, site expansion, refurbishment and plant restart preparation.

Mining and site activities progressed during the quarter, supported by Macmahon Contractors Pty Ltd, one of Australia's leading mining contractors, under a separate package of pre-mining site and open pit activities. In parallel, crushing, haulage and stockpiling of Mt Boppy gold-bearing ore at Wonawinta continued in readiness for plant start-up.

Construction of the upgraded front-end crushing and deslime circuits by Bond Equipment (South Africa) continued during the quarter, with fabrication, factory testing, logistics planning and scheduling and commencements of shipments to Australia. Once commissioned, the deslime circuit is expected to improve plant throughput and metallurgical performance through the removal of clay-rich material ahead of milling.

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Post Quarter End

Since the end of the June quarter, Manuka achieved several important milestones as it transitions to gold and silver production.

On **13 July 2026**, the Company announced a **28% increase** in the **Wonawinta Probable Ore Reserve** to **7.9 million tonnes containing 12.8 million ounces of silver**, strengthening confidence in the production plan while highlighting the conversion potential of the broader **51Moz Mineral Resource**[2].

Following the reporting period, the first consignments of the crushing and deslime circuits were shipped to Australia in July. Installation in the September quarter will be completed as part of the final plant integration and upgrade programme.

The Company remains on track to commence sustained gold production from Mt Boppy ore mid-August 2026, followed by silver production in October 2026, completing Manuka's transition to commercial precious metals production.

Mt Boppy Gold Project

Mt Boppy remains a key cornerstone of Manuka's production strategy, providing the initial source of gold ore feed for plant recommissioning, start-up and early production at the Wonawinta Processing Plant.

During the quarter, crushing, screening and haulage activities continued, with gold-bearing material trucked to Wonawinta to establish stockpiles ahead of plant start-up. These stockpiles are expected to initially support sustained precious metals production from **August 2026**, following completion of the remaining plant integration works.

A second infill phase of sonic drilling was completed during Q1 2026 on the Mt Boppy Main Waste Dump. During the quarter fire assay and cyanide bottle roll assay results from this drilling have continued to be received (Table 1).

Table 1: Mt Boppy Main Waste Dump Sonic Drilling as at 30 June 2026

Drilling Type	No. holes	1m Samples	Drill hole Head grade FA received	Drill hole Bottle Roll Assay Received	Drill holes Outstanding
Sonic	49	445	31	30	19

Assay results will be reported when all assays have been received and validated.

On receipt of final assays during Q3 2026, the Mt Boppy waste dump block model will be revised and the production plan (which involves a combination of screening only and crushing & screening certain waste lithologies) updated.

As production ramps up, Mt Boppy ores are expected to provide early operating cashflow while positioning the Company for the transition to primary silver production at Wonawinta.

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[2] ASX Announcement 13 July 2026: Update Ore Reserve – Wonawinta Silver Mine

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During the quarter, analysis and interpretation of the Mt Boppy Southern extension exploration reverse circulation (RC) and diamond (DD) drilling programme continued, mostly focusing on completion of pXRF analyses of the photon assay sample pulps (Table 2).

Table 2: Mt Boppy Southern Extension RC and DD Exploration Drilling 30 June 2026

Drilling Type	No. holes	1m Samples	Photon Assay Received	Assays Outstanding	pXRF Analyses
Mt Boppy RC/DD	3	1,686	1,686	-	1,686

These drilling assay results have been reported to the ASX 28 April 2026[3] The Company continues to assess near term opportunities to optimise and expand the Mt Boppy gold system through targeted exploration and resource growth initiatives, supporting Manuka's broader strategy of establishing a long-life, multi-source precious metals business across the Cobar Basin.

Pipeline Ridge Gold Project

An initial phase of RC resource definition drilling at the **Pipeline Ridge Gold Project** was completed during the quarter, targeting shallow oxide gold mineralisation suitable for open pit extraction approximately 28km south of the Mt Boppy Gold Mine within Manuka's broader Cobar Basin production hub.

The programme comprised 3,133 metres of RC drilling testing a zone of approximately 500m to depths of around 60 metres (Table 3), and designed to support a maiden Mineral Resource Estimate during 2026. The current exploration target comprises **187,000 to 365,000 tonnes grading between 1.1g/t and 1.5g/t gold**[4] The exploration target was derived from the analysis of historical RC (6079m) and diamond drilling (6590m) on the property, and a preliminary Inverse Distance Squared block model erected over the gold mineralised zone mentioned above. The tonnage and grade range estimates reflect material between 0.6 and 0.8 g/t Au cut off grades The potential quantity and grade of this exploration target is still conceptual, and historic exploration was insufficient to define a Mineral Resource. It is still uncertain until all results are received from the current drilling programme that further exploration will result in a mineral resource estimate.

Note the potential range of quantity and grade stated above is conceptual, and that exploration to date is insufficient to define a Mineral Resource, and that it is uncertain further exploration will result in one.

Table 3: Pipeline Ridge RC Resource Definition Drilling 30 June 2026

Drilling Type	No. holes	1m Samples	Fire Assay Received	Assays Outstanding	pXRF Analyses
Pipeline Ridge RC	56	3,133	752	2,381	3,183

Assay results will be reported once all assays have been received and validated.

The RC drilling gold fire assay results are in progress (2,381 outstanding) and are expected to be completed by late August 2026 and will underpin geological modelling and initial mineral resource estimation activities.

[3] ASX Announcement 28 April 2026 and 11 May 2026: Mt Boppy Gold Project Exploration Update

[4] ASX Announcement 28 April 2026 and 11 May 2026: Mt Boppy Gold Project Exploration Update (refer Pipeline Ridge Gold Project – Resource Definition Drilling)

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Pipeline Ridge represents a compelling near-term growth opportunity, with the potential to provide an additional source of gold ore feed for the Wonawinta Processing Plant, subject to completing regulatory approvals.

A successful resource outcome at Pipeline Ridge would further strengthen Manuka's strategy of developing a multi-source precious metals production hub across the Cobar Basin, increasing production flexibility, extending mine life and enhancing long-term cashflow potential.

Exploration & Future Growth Potential

While the Company's immediate focus is the successful ramp-up of Wonawinta gold and silver production, Manuka continues to advance targeted exploration programmes aimed at extending mine life and maximising utilisation of the 1Mtpa Wonawinta Processing Plant.

During the quarter, geological evaluation continued across the broader Mt Boppy Gold Project, with recent structural drilling providing further insights into the controls on gold mineralisation. This work has refined the Company's geological model and will support future drill targeting, including shallow satellite deposits and strike extensions capable of supplementing future plant feed.

The Pipeline Ridge Project has progressed with the completion of an initial shallow (~60m) open pit delineation drilling programme. Future drilling has been planned and will be undertaken subject to results of the Manuka initial phase of RC drilling.

Beyond Mt Boppy and Pipeline Ridge, Manuka maintains an extensive portfolio of highly prospective gold and silver tenements across the Cobar Basin. Exploration remains focused on identifying additional deposits within economic haulage distance of Wonawinta, supporting the Company's strategy of building a long-life, multi-source precious metals production hub.

As Manuka transitions into production, exploration will remain disciplined and value-driven, prioritising opportunities capable of delivering additional ore feed, extending mine life and increasing long-term production and cashflow.

Taranaki VTM Project

The Taranaki VTM Project in New Zealand remains a significant long-term strategic asset within Manuka's portfolio.

During the quarter, the Company continued to preserve the value of the project while maintaining a disciplined approach to capital allocation. Activities included reviewing the Fast-track Approvals application process and outcomes along with the EPA's ongoing cost recovery claims for the expert panel hearing.

The Company will continue to monitor developments in New Zealand's regulatory environment and evaluate opportunities to progress the Taranaki iron sands project, and its critical minerals potential, as permitting pathways, market conditions and regulatory opportunities evolve, while preserving the project's long-term strategic value for shareholders.

Corporate

During the quarter, Manuka completed the final US$4 million drawdown under its senior secured debt facility with Nebari, securing the funding required to restart the Wonawinta Processing Plant and transition into production.

As part of this drawdown, Manuka issued 8,232,731 warrants to Nebari expiring on 26 June 2030. As at 30 June 2026, Nebari holds a total of 44,656,343 warrants.

The Company's operational readiness capability continued to strengthen throughout the quarter, with recruitment across operations, maintenance and technical functions building out the operation team across all disciplines.

Manuka also continued to progress its broader corporate strategy, maintaining a disciplined focus on operational execution, financial stewardship and creating long-term shareholder value as it moves into sustained production and cashflow generation.

Financial Position

At 30 June 2026, the Company held cash and cash equivalents of A$7.8 million.

During the quarter, expenditure was primarily directed towards refurbishment and commissioning of the Wonawinta Processing Plant, workforce mobilisation, infrastructure upgrades and production readiness activities. Capital investment also continued in the manufacture of upgraded crushing and deslime circuits, supporting the Company's strategy of improving long-term plant performance and operating efficiency.

With the completion of the final Nebari funding drawdown during the quarter, Manuka has entered the next phase of its development as it transitions from project restart to operating cashflow generation.

Cashflow and Hedging

The Company did not have any open hedge contracts as at 30 June 2026.

Total borrowings as at 30 June 2026 were A$52.5 million. Unused facilities available at Quarter end were A$5.0 million and the cash balance was A$7.8 million.

In accordance with ASX Listing Rule 5.3.5, during the quarter, the Company made cash payments of $0.293 million to related parties and their associates (refer items 6.1 and 6.2 of the Appendix 5B). This was the aggregate amount paid to the directors including salary, directors' fees, consulting fees and superannuation.

Mining Development Activities

In accordance with ASX Listing Rule 5.3.1 cash outflows for the quarter in relation to exploration development activities were $1.338 million (refer items 1.2(a) and 2.1(d) of the Appendix 5B). The cost related to salaries and wages for geology, as well as licencing fees, metallurgical test work and assays.

Mining Production Activities

In accordance with ASX Listing Rule 5.3.2, cash outflows for the quarter relating to mining production and development activities focused on detailed planning, execution and readiness activities to support the transition from Care & Maintenance into operations.

Mining Tenements

In accordance with ASX Listing Rule 5.3.3, the following information is provided for the quarter ended 30 June 2026.

Wonawinta Silver Project tenements are located approximately 90km to the south of Cobar, NSW, and comprise one (1) granted mining lease and seven (7) granted exploration licenses as below, plus processing plant and associated infrastructure.

Tenement	Percentage held / earning	Change during Quarter
ML1659	100%	-
EL6482	100%	-
EL7345	100%	-
EL6155	100%	-
EL6302	100%	-
EL7515	100%	-
EL6623	100%	-
EL8498	100%	-

Mt Boppy Gold Project tenements are located approximately 45km east of Cobar, NSW, adjacent to the Barrier Highway. The Project comprises four gold leases, two mining leases, one mining purpose lease and one exploration licence which encompasses the MLs and extends the project area to the south.

Tenement	Percentage held / earning	Change during Quarter
GL3255	100%	-
GL5836	100%	-
GL5848	100%	-
GL5898	100%	-
ML311	100%	-
ML1681	100%	-
MPL240	100%	-
EL5842	100%	-

Taranaki VTM Iron Sand Project tenements are located offshore in the South Taranaki Bight of the North Island, New Zealand. Tenements comprise one 243km^2 granted mineral mining permit and one 635km^2 granted mineral exploration permit.

Tenement	Percentage held / earning	Change during Quarter
MMP55581	100%	-
MEP54068	100%	-

There were no tenements disposed of and no farm-in or farm-out agreements entered into during the quarter.

Manuka Resources Limited - Level 4 Grafton Bond Building, 201 Kent St Sydney NSW Australia 2000
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Compliance Statements

The information in this announcement that relates to previously reported Exploration Results, Exploration Targets, Mineral Resources, Ore Reserves, Production Targets and Financial Forecasts is extracted from the Company's ASX announcements and are available to view on the Company's website. The Company confirms that, other than mining depletion, it is not aware of any new information or data that materially affects the information included in the original announcements and, in the case of estimates of Mineral Resources and Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant announcement continue to apply and have not materially changes. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially altered.

Important Information

This report includes forward-looking statements and comments about future events, including the Company's expectations about the performance of its businesses. Forward-looking words such as "expect", "should", "could", "may", "predict", "plan", "will", "believe", "forecast", "estimate", "target" or other similar expressions are intended to identify forward-looking statements. Such statements involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, and which may cause actual results, performance or achievements to differ materially from those expressed or implied by such statements. Forward-looking statements are provided as a general guide only and should not be relied on as an indication or guarantee of future performance. Given these uncertainties, recipients are cautioned to not place undue reliance on any forward-looking statement. Subject to any continuing obligations under applicable law, the Company disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statements in this report to reflect any change in expectations in relation to any forward-looking statements or any change in events, conditions or circumstances on which any such statement is based. No Limited Party or any other person makes any representation or gives any assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in the report will occur.

For further information contact:

Dennis Karp
Executive Chairman
Tel. 02 7253 2020

admin@manukaresources.com.au

MANUKA RESOURCES

Appendix 5B

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

Manuka Resources Limited

ABN	*Quarter ended ("current quarter")*
80 611 963 225	**30 June 2026**

Consolidated statement of cash flows		**Current quarter $A'000**	**Year to date (12 months) $A'000**
1.	**Cash flows from operating activities**		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(165)	(869)
	(b) development	-	(145)
	(c) production	(4,068)	(8,486)
	(d) staff costs	(1,673)	(3,944)
	(e) administration and corporate costs	(1,351)	(8,198)
1.3	Dividends received (see note 3)	-	
1.4	Interest received	-	
1.5	Interest and other costs of finance paid	(2,271)	(5,912)
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (provide details if material)	-	153
1.9	**Net cash from / (used in) operating activities**	**(9,528)**	**(27,401)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(2,175)	(8,511)
	(d) exploration & evaluation	(1,173)	(1,697)
	(e) investments	-	
	(f) other non-current assets	-	(1,117)

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ABN 80 611 963 225 Tel 02 7253 2020 www.manukaresources.com.au

Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	(32)
2.6	**Net cash from / (used in) investing activities**	**(3,348)**	**(11,357)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	5,971	38,368
3.2	Proceeds from issue of convertible debt securities	-	
3.3	Proceeds from exercise of options	-	-
3.4	Transaction costs related to issues of equity securities or convertible debt securities	(216)	(1,859)
3.5	Proceeds from borrowings	5,684	53,751
3.6	Repayment of borrowings	(537)	(44,483)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	(230)	(218)
3.10	**Net cash from / (used in) financing activities**	**10,672**	**45,559**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	9,974	969
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(9,528)	(27,401)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(3,348)	(11,357)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	10,672	45,559

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Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	**Cash and cash equivalents at end of period**	**7,770**	**7,770**

5.	***Reconciliation of cash and cash equivalents*** *at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts*	**Current quarter $A'000**	**Previous quarter $A'000**
5.1	Bank balances	7,770	7,770
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	**Cash and cash equivalents at end of quarter (should equal item 4.6 above)**	**7,770**	**7,770**

6.	***Payments to related parties of the entity and their associates***	**Current quarter $A'000**
6.1	Aggregate amount of payments to related parties and their associates included in item 1	293
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

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7.	***Financing facilities*** *Note: the term "facility' includes all forms of financing arrangements available to the entity.* *Add notes as necessary for an understanding of the sources of finance available to the entity.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities	57,457	52,457
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
7.4	**Total financing facilities**	57,457	52,457

7.5	**Unused financing facilities available at quarter end**	

7.6 Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.

Lender	Facility Type	Total Facility	Rate	Maturity
Nebari	Secured Senior Debt Facility	US$31.4m	12.5%	31/03/2030
Various	Equipment Finance	A$2.6m	12.0%	12/06/2030
Tennant Metals	Second ranking working capital	US$7.0m	14.0%	30/11/2027

8.	***Estimated cash available for future operating activities***	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(9,528)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(1,173)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(10,701)
8.4	Cash and cash equivalents at quarter end (item 4.6)	7,770
8.5	Unused finance facilities available at quarter end (item 7.5)	5,072
8.6	Total available funding (item 8.4 + item 8.5)	12,842
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	1.20

Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.

8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:

8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?

Answer: The entity does not expect that it will continue to have the current level of net operating cash outflows as it is completing the installation of new plant to commence operations.

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8.8.2	Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?
Answer:	The entity will take additional steps to secure contingency finance in case it becomes required. Additional finance could be in the form of debt or equity.
8.8.3	Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?
Answer:	The entity does expect to continue its operations and meet its business objectives. During the next quarter operations will commence and inflows from the sale of gold will begin.

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

Compliance statement

1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.

2 This statement gives a true and fair view of the matters disclosed.

31 July 2026

Date: ....

The Board of Manuka Resources Limited

Authorised by: ....
(Name of body or officer authorising release – see note 4)

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.

2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.

3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.

4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [*name of board committee – eg Audit and Risk Committee*]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".

5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.

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