

ASX Announcement

7 January 2026



ASX: MKR

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

Manuka Resources Limited (**ASX: MKR**), (**NZX: MKR**) (**Company**) gives this notice to ASX in accordance with section 708A(5)(e) of the Corporations Act) 2001 (Cth) for the issue of 1,000,000 Ordinary Shares following the conversion of 1,000,000 Unquoted Options exercisable at \$0.0834 expiring on 24 January 2026.

The Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001 (Cth)* (**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 information** that is excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; 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 Securities.

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

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

Dennis Karp
Executive Chairman
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