

ASX Announcement

27 March 2026



ASX: MKR

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

Manuka Resources Limited (**ASX: MKR, NZX: MKR**) (the **Company**) gives notice of the issue of 1,000,000 fully paid ordinary shares in the capital of the Company (**Shares**) pursuant to the exercise of May 2026 Unlisted Options.

The Company gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**):

- (a) The Shares were issued **without disclosure to investors** under Part 6D.2 of the Act.
- (b) **The Company has complied** with the provisions of Chapter 2M of the Act as they apply to the Company and sections 674 and 674A of the Act.
- (c) **There is no excluded information** that has been excluded from a continuous disclosure notice in accordance with ASX Listing Rule.
- (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.

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

Dennis Karp
Executive Chairman
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