

ASX Announcement

9 April 2026



ASX: MKR

Resignation of Joint Company Secretary

Manuka Resources Limited (**ASX: MKR, NZX: MKR**) (the **Company**) advises that Mr Alex Sutton has resigned as Joint Company Secretary effective immediately.

This was a position Alex was sharing with Ms Eryn Kestel. Eryn will remain in the position of Company Secretary.

The Company thanks Alex for his service and wishes him well for his future.

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

Dennis Karp
Executive Chairman
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